

Reproduced hereunder letter received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN** for information of members of the Exchange.

\*\*\*\*\*



## SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Through Courier Fax  
October 13, 2008

No.EMD/233/616/2002

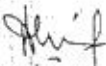
The Company Secretary,  
United Brands Limited,  
9<sup>th</sup> Floor, NIC Building,  
Abbasi Shaheed Road  
Karachi.  
Fax # 021-5682772

Dear Sir,

*RE: Approval for extension in period for holding of Annual General Meeting and laying of annual audited accounts therein w/s 158 & 233 of the Companies Ordinance, 1984*

Please refer to your application dated September 29, 2008 (received in this office on October 09, 2008) requesting the Commission for extension in time for holding of AGM and for laying of annual audited accounts for the year ended June 30, 2008 therein for a period of 15 days i.e. up to November 15, 2008.

- 1) In this connection, I am directed to inform you that the Commission has allowed extension in period for holding of AGM and laying therein the annual audited accounts of your Company for the year ended June 30, 2008 for a period of 15 days i.e. up to November 15, 2008 as per the amended provisions of Section 158 and 233 of the Companies Ordinance, 1984.
- 2) Please note that the said extension is subject to the submission of Auditors Certificate required as per requirement of Rule 14 of The Companies (General Provision and Forms) Rules, 1985.

  
Abid Hussain  
Director (Enforcement)