



FORM 7

April 29, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.
Fax No. 2415763 - 2437560

FINANCIAL RESULTS FOR THE THIRD QUARTER ENDED MARCH 31, 2008

Dear Sir,

We have to inform you that the meeting of Board of Directors of United Brands Limited held on Tuesday, April 29, 2008, at 11:30 a.m. at the Company's Registered Office, 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi, recommended the following.

1. CASH DIVIDEND

No Cash Dividend for the quarter ended March 31, 2008 was declared.

2. BONUS SHARES

NO recommendation was made by the Board of Directors for the issue of Bonus Shares.

3. RIGHT SHARES

NO recommendation was made by the Board of Directors for the issue of Right Shares.

4. ANY OTHER ENTITLEMENT

NO recommendation was made by the Board of Directors for the issue of Any Other Entitlement.

1st Floor, NIC Building, Abbasi Shaheed Road, Karachi. Tel: 5675111-7, 5683944-6, Fax: 5682772
www.ubrands.biz