

NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given to all the Members of Board of Directors' of M/s. UNITED BRANDS LIMITED that a meeting of the Board of Directors' will be held on Friday, February 19, 2016 at 11:30 a.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to transact the following business:

AGENDA

1. To consider and approve the minutes of the last meeting of the Board of Directors' held on October 26, 2015.
2. To consider and approve half yearly reviewed financial statements for the period ended December 31, 2015 along with a brief review report of Directors' thereon.
3. To authorize Chief Executive Officer & any one Director to sign the half yearly reviewed financial statements for the period ended December 31, 2015.
4. To authorize the Company Secretary to convey the half yearly results (December 31, 2015) to Karachi Stock Exchange & complete other formalities in connection with the printing/dispatch of the aforesaid accounts.
5. To transact any other business that may be brought forward with the permission of the Chair.

Dated : February 12, 2016
Place : Karachi



SYED ATIK ALI
Company Secretary

Note: Please be informed that close period as defined in Karachi Stock Exchange's Listing Regulations will start from February 13, 2016 to February 19, 2016, (both days inclusive) during which no Director, CEO or Executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.