

NOTICE OF THE BOARD OF DIRECTORS' MEETING

Notice is hereby given to all the Directors of M/S. UNITED BRANDS LIMITED that meeting of the Board of Directors of the Company will be held on Friday, July 07th, 2017 at 11:00 a.m. at 2nd Floor, Building Centre, Shahrah-e-Faisal, 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 April 26th, 2017.
2. To ratify Circular Resolution dated 19th May 2017.
3. To appoint the Chief Executive Officer for a tenure of three years commencing from July 10th, 2017.

To transact any other business that may be brought forward with the permission of the Chair.

By the order of the Board.




SHARIQ AHMED
Company Secretary

Dated : June 30, 2017
Place : Karachi

Note: Please be informed that close period as defined in Pakistan Stock Exchange's Listing Regulations will start from July 01, 2017 to July 07, 2017, (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.