

FORM-25

November 01, 2017

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Re: **Material Information**

Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the Rule Book of the Exchange, we hereby convey the following information:

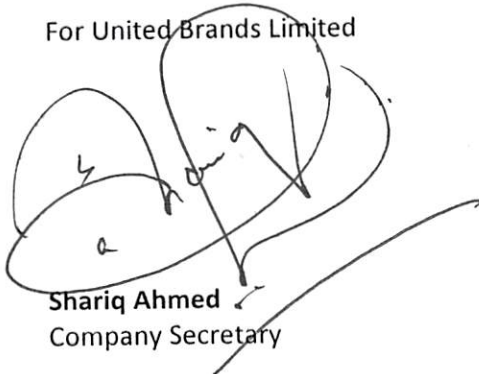
In the 53rd Annual General Meeting of the Company held on October 31, 2017 at 07:00 p.m. on 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi, members' approved the Company to circulate its Annual Report through CD/DVD/USB to all members. The Company, however shall place on its website a Standard Request Form to enable intimation to the Company by those members who require hard copy of the Annual Report instead of through CD/DVD/USB.

The members also approved the final cash dividend for the year ended June 30, 2017, @ Rs. 0.5 per share, equivalent to 5% of the Paid-Up Share Capital as recommended by the Board of Directors.

You may inform members of your Exchange accordingly.

Yours Sincerely,

For United Brands Limited



Shariq Ahmed
Company Secretary



United Brands Limited