

## 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 Thursday, February 01, 2018 at 12:30 p.m., Jinnah Board Room, IBL Corporate Office, 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 October 23, 2017.
2. To ratify Circular Resolution dated December 5, 2017.
3. To discuss and recommend increase in Authorised Capital of the Company.

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

By the order of the Board.



Dated : January 29, 2018  
Place : Karachi

**SHARIQ AHMED**  
Company Secretary

*Note: Please be informed that close period as defined in Pakistan Stock Exchange's Listing Regulations will start from January 30, 2018 to February 5, 2018, (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.*