

NOTICE OF THE MEETING OF BOARD OF DIRECTORS

Notice is hereby given to all the Directors of M/s. UNITED BRANDS LIMITED that a meeting of the Board is scheduled on Tuesday, September 11, 2018 at 02:30 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 Board of Directors held on June 19, 2018.
2. To consider, recommend and approve borrowings for increased business needs.

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

By the order of the Board.



Dated : September 11, 2018
Place : Karachi

SHARIQ AHMED
Company Secretary