

EXTRACT OF THE MINUTES OF THE
BOARD OF DIRECTORS' MEETING

A meeting of the Board of Directors' of United Brands Limited was held on Monday, November 05, 2018, at 12:30 p.m. at Jinnah Board Room, IBL Corporate Office, Building Centre, Shahrah-e-Faisal, Karachi,

RESOLUTION:

Resolved that "Mr. Arshad Anis resignation was accepted by the board from the position of Chief Executive Officer of the Company and the casual vacancy will be filled within the specified time as per the Companies Act, 2017".

Dated: November 05, 2018
Place: Karachi



Saad Lakhani
Company Secretary