

**EXTRACT OF THE MINUTES OF THE
BOARD OF DIRECTORS' MEETING**

A meeting of the Board of Directors' of United Brands Limited was held on Tuesday, January 29, 2019, at 03:00 p.m. at Liaquat Board Room, IBL Corporate Office, Building Centre, Shahrah-e-Faisal, Karachi,

RESOLUTION:

Resolved that "The board considered the consents and unanimously agreed that Mr. Faisal Farooq and Mr. Muhammad Khalid Dar be and are hereby appointed as the directors of the Company to fill the casual vacancies."

Further Resolved that "Mr. Muhammad Khalid Dar be and hereby is appointed as the Chief Executive Officer of the Company."

Dated: January 30, 2019
Place: Karachi



Saad Lakhani
Company Secretary

