

February 26, 2019

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

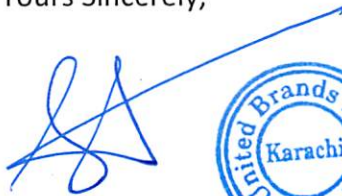
SUBJECT: MEETING IN PROGRESS

Dear Sir,

We wish to inform you that the Meeting of the Board of Directors of M/s United Brands Limited commenced on Monday, February 25, 2019 at 02:30 p.m., Jinnah Board Room, IBL Corporate Office, One IBL Centre, Shahrah-e-Faisal, Karachi, is still in progress.

We will therefore upload the dissemination of information after conclusion of the meeting on PUCARS.

Yours Sincerely,



Saad Lakhani
Company Secretary