

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

Date: May 27, 2019

Dear Sir,

Subject: Disclosure of Interest by a Director u/s 5.6.1(d) of PSX Regulations

We have to inform you that the following transaction have been executed by one of our directors of the Company Mr. Faisal Farooq, the below mentioned shares are referred to as "qualifying shares" which has been transferred from Mr. Arshad Anis (resigned director) details of which are hereunder:

S. No.	Name of Person with Description	Details of Transaction					
		Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Mr. Faisal Farooq	24-May-19	Transfer	1,250	0.00	Electronic	Through CDC

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) months the change equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to PSX

Sincerely yours,




Company Secretary
United Brands Limited