UNITED BRANDS LIMITED
1st Floor, One IBL Center, Block No. 7 & 8,
Delhi Mercantile Muslim Cooperative Housing Society,
Main Shahrah-e-Faisal, Karachi, Sindh, 75530
+ 92 21 35675111

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

Date: December 04, 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 directors of the Company Mr. Hasan Tariq Khan and Mr. Asad Abdulla, details of which are hereunder:

		Details of Transaction					
S. No.	**Name of Person with Description**	**Date**	**Nature**	**No. of Shares**	**Rate**	**Form of Share Certificates**	**Market**
1	Mr. Hasan Tariq Khan	3-Dec-19	Sale	5,000	23.51	Electronic	Through Stock Broker
2	Mr. Hasan Tariq Khan	3-Dec-19	Sale	7,000	23.50	Electronic	Through Stock Broker
3	Mr. Hasan Tariq Khan	3-Dec-19	Sale	500	23.80	Electronic	Through Stock Broker
4	Mr. Hasan Tariq Khan	3-Dec-19	Sale	6,000	23.30	Electronic	Through Stock Broker
5	Mr. Hasan Tariq Khan	3-Dec-19	Sale	17,500	23.10	Electronic	Through Stock Broker
6	Mr. Asad Abdulla	3-Dec-19	Sale	3,000	24.62	Electronic	Through Stock Broker

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,

Saadlakhani

Company Secretary
United Brands Limited