

Annexure - 01

Extension of Extraordinary General Meeting (EOGM)

Notice is hereby given that EOGM of the Company which was due to be held on June 16, 2020 (as published earlier in English and Urdu Newspaper i.e. 'The Nation' and 'Dunya' respectively) has been extended for ten days. EOGM shall now be conducted on June 26, 2020 at same time (i.e. 07:00 p.m.).

Karachi: June 09, 2020

By order of the Board



Abbas Ali
Company Secretary

Coronavirus contingency planning for general meeting of shareholders

In accordance with SECP Circular No. 5 of 2020 dated March 17, 2020, the Company will be taking measures for managing the EOGM of the Company in consonance with the Government's restrictions on public gatherings. Accordingly, the following information is set out below for the convenience of the shareholders of the Company:

- I. Shareholders can send by email, WhatsApp or any other electronic mean or by post or courier their comments/suggestions for the proposed agenda item of the extraordinary general meeting. The details are set out below:

Email address:	UB_EOGM-2020@hotmail.com
Registered Office Address:	United Brands Limited One IBL Centre, No. 7&8, Delhi Mercantile Muslim Cooperative Society, Main Shahrah-e-Faisal, Karachi

- II. Shareholders of the Company can also attend the EOGM via video link to login and participate in the proceedings of the EOGM through their smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities.

Shareholders interested in attending the EOGM via video link are requested to have their particulars registered at least 24 hours before the time of the meeting at the following address

Email address: UB_EOGM-2020@hotmail.com

- III. Shareholders interested in attending the EOGM physically are urged to exercise due diligence and necessary precautionary measures like wearing of safety masks, use of hand sanitizers, maintain social distance, entry, and exit of one person at a time.

The login facility will be opened at 06:00 p.m. on June 26, 2020 enabling the participants to join the proceedings, which will start at 07:00 p.m. sharp.

The shareholders are requested to provide the information as per the below format. The video link will be sent to the shareholders on the email address provided in the below table:

S. No.	Name of Shareholder	CNIC No.	Folio No.	Cell No.	Email address

In view of the prevailing situation shareholders are urged to provide proxies.

Request for Video conference facility:

In term of SECP's Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Act, if the Company receives request /demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 07 days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city.

I/We, _____ of _____ being a member of United Brands Limited, holder of _____ordinary shares as per registered folio # / CDC Account No. _____ hereby opt for video conference facility at	
_____	_____
Name and Signature	Date



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

Annexure-02

FORM-17

Date: May 21, 2020

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Tuesday, June 16, 2020 at 04:00 p.m. at Ground Floor, One IBL Centre, Shahrah-e-Faisal, Karachi, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For M/s. United Brands Limited,

Abbas Ali
Company Secretary

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of United Brands Limited will be held on Tuesday 16 June 2020, at 07:00 p.m. at Ground Floor, One IBL Centre, Shahrah-e-Faisal, Karachi, to transact the following businesses.

1. To confirm the minutes of 55th Annual General Meeting held on October 28, 2019.
2. To elect Directors of the Company for a term of three years commencing from June 24, 2020, in accordance with the provisions of the Section 159 of the Companies Act, 2017.
 - a) Pursuant to Section 159(1) of the Companies Act, 2017, the Directors through a Resolution passed in the Board of Directors meeting held on Wednesday, April 22, 2017 have fixed the number of Directors at 7 (seven).
 - b) Pursuant to Section 159(2)(b) of the Companies Act, 2017, names of retiring Directors are as follows:

i. Mr. Rashid Abdulla	ii. Mr. Kaiser Abbas
iii. Mr. Hasan Tariq Khan	iv. Mr. Asad Abdullah
v. Mr. Ayaz Abdulla	vi. Mr. Zubair Razzak Palwala
vii. Mr. Syed Nadeem Ahmed	
3. To transact any other business as may be placed before the meeting with permission of the Chair.

By Order of the Board



Abbas Ali
Company Secretary

Karachi: May 21, 2020

NOTES:

1. BOOK CLOSURE

The share transfer books of the Company will remain closed from June 10, 2020 to June 16, 2020 (both days inclusive). Transfer received in order by our Share Registrar namely M/S. Central Depository Company of Pakistan limited, CDC House, 99-B, Block-B, S.M.C.H.S. Shahrah-e-Faisal, Karachi, Pakistan by the close of business on June 09, 2017 will be considered in time to attend and vote at the meeting.

2. APPOINTMENT OF PROXY

A member entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting. The form of proxy is appended to the notice of the Extraordinary General Meeting and being dispatched to the Members.

3. CONTEST FOR ELECTION AS A DIRECTOR

Any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of Directors along with the consent to act as a Director in Form 28 under section 159(3) and 167 respectively, of the Companies Act, 2017 and detailed profile along with his/her office address as required under SRO 25(1)2012 dated 16 January 2012 of the Securities and Exchange Commission of Pakistan at the Registered Office of the Company/Share Registrar, not later than fourteen days before the date of meeting.

4. CDC ACCOUNT HOLDERS

Any individual Beneficial Owner of CDC entitled to attend and vote at this Extraordinary General Meeting must bring CNIC or Passport along with his/her CDC account number to prove his/her identity and in case of Proxy, must enclose an attested copy of the CNIC or Passport. The representatives of Corporate members should bring the Board of Directors'/Trustees' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The CDC account holder will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by SECP.

STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017

Independent directors will be elected through the process of election of directors in terms of the provisions of section 159 of the Act, The names of Mr. Hasan Tariq Khan and Ms. Tayyaba are proposed as independent directors for the reasons that they meet with the criteria as specified under the Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.

The Company Secretary
United Brands Limited
Ground Floor, One IBL Centre, Shahrah-e-Faisal,
Karachi.

PROXY FORM

I/We _____
Of _____
being member(s) of United Brands Limited and holder(s) of _____
Ordinary Shares as per Registrar Folio No. _____ and sub Account
No. _____ hereby appoint _____
_____ of _____
or failing him/her _____
of _____ as my/our Proxy to attend, act
and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be
held at the Ground Floor, One IBL Centre, Shahrah-e-Faisal, Karachi, on Tuesday, June 16, 2020 at 07:00
p.m and at every adjournment thereof.

As witness my/our hand this _____ day of _____ 2020
Signed by the Said _____ in the presence of

(Witness)

(Signature must agree with the
specimen signature registered
with the Company)

Affix
Revenue Stamp
Signature

NOTE:

- Proxies, in order to be effective, must be received at the Company's Registered Office or Shares Registrar not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.
- CDC shareholders and their proxies are requested to attach an attested photocopy of their CNIC or Passport with this proxy form before submission to the Company.

Officials for human rights abuses

AGENCIES WASHINGTON

US government imposed sanctions on Tuesday on an Iranian government minister and senior law enforcement and military officials over human rights abuses.

The Iranian regime reportedly suppresses protests of the Iranian people, including peaceful protests, physical and psychological abuse,"

Treasury Secretary Steven Mnuchin said in a statement.

"The United States will continue to hold accountable Iranian officials and institutions that oppress and abuse their own people."

The sanctions target Interior Minister and chair of Iran's National Domestic Security Council (NDSC), Abdolreza Rahmani Fazli, seven law enforcement officials and an IRGC commander,

Trump says G7 summit would happen in Camp David, not by videoconference

AGENCIES WASHINGTON

President Donald Trump Wednesday he could plans to hold the G7 summit in at his Camp David, after having previously ordered the event to take place by videoconference. In a tweet, Trump said that recovery from the coronavirus pandemic was going well enough for possibly making the huge diplomatic gathering an in-person occasion.

"Now that our Country is 'Transitioning back to Greatness,' I am considering rescheduling the G-7, on the same or similar date, in Washington, D.C., at the legendary Camp David.

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2nd Floor No.204, 2-99213955

(IPL-4107-c)

APPEAL

Philanthropists are requested to donate generously.

Nawa-i-Waqt Fund for Stranded Pakistanis in Bangladesh

23- Sharaey Fatima Jinnah, Lahore.

A/C No. 01380043512303

Habib Bank Ltd. Lake Road Branch, Lahore.

General Meeting of the Company scheduled to be held on Friday the May 29, 2020 at 11:30 a.m. at the mills premises of the company at B-28, Manghopir Road, S.I.T.E., Karachi.

1. Mr. Aurangzeb Shafi	2. Mr. Muhammad Rafi
3. Mr. Salman Rafi	4. Mrs. Sana Salman
5. Mr. Shams Rafi	6. Mr. Umer Shafi
7. Mr. Usman Shafi	

Since the number of persons who have offered themselves to be elected are not more than the number of directors fixed by the Board of Directors under section 159(1) of the Companies Act, 2017, all the above named persons shall be deemed to have been elected as Directors of the Company for next term of three years commencing from May 31, 2020.

By Order of the Board
(M. Zeeshan Saleem)
Company Secretary.

Registered Office:
503-E, Johar Town
Lahore, Pakistan:
T: +92-42-35173434
Dated: May 21, 2020

UB UNITED BRANDS LIMITED

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 - Pursuant to Section 159(2)(b) of the Companies Act, 2017, names of retiring Directors are as follows:

i. Mr. Rashid Abdulla	ii. Mr. Qaiser Abbas
iii. Mr. Hasan Tariq Khan	iv. Mr. Asad Abdullah
v. Mr. Ayaz Abdulla	vi. Mr. Zubair Razzak Palwala
vii. Mr. Syed Nadeem Ahmed	
- To transact any other business as may be placed before the meeting with permission of the Chair.

By Order of the Board
Abbas Ali
Company Secretary

Karachi: May 21, 2020

NOTES:

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to the technically qualified bidders only.

DOCUMENTS COLLECTION:

Bid documents for above tender(s) can be obtained from bidders mentioned email addresses on submission of request on official letterhead of the bidder along with the tender fee(s), Copy of NTN, GST Certificate, Provincial Sales Tax Certificates (where applicable), CNIC (of owner / authorized representative). Vendor should be an active tax payer.

SPECIAL INSTRUCTIONS:

Any party interested to participate in any of the tenders may send request for tender documents in the following manner:

- Scanned copy of the duly signed and stamped request on official letterhead of the bidder shall be sent through email at the email addresses mentioned for each tender. In the subject of email, please mention "Tender Documents Collection Request - Tender No. _____" (Please mention relevant Tender Number).
- Request shall be accompanied by scanned copies of the following:
 - Valid NTN
 - GST Certificate
 - Provincial Sales Tax Certificate (where applicable)
 - CNIC of owner/ authorized representative
 - Valid PEC Certificate (for relevant category/ tender)
 - Evidence of deposit of Rs. 2,000/- as Tender Fee in following bank account:
Title of Account - PAKISTAN STATE OIL COMPANY LIMITED
IBAN: PK30 HABB 0007 8640 3245 3217
Account No: 0786-40-3245-3217
Branch code: 0786
HBL Plaza Branch I.I. Chundrigar Road Karachi

CORRIGENDUM

1) Custom Clearing Services for Saindak and Duddar for a period of two years. (Tender No IC/3837-KA) (Ext: 2 Email: khawaja.a.tahir@psopk.com)

Reference to our original press advertisement dated 15.04.2020 and corrigendum # 01 dated 06.05.2020 for the subject tender following amendment in Invitation to Bid may please be noted.

Tender collection, Bid submission and opening dates have been revised as per table below:

FOR S. NO. 1	DATE	TIME
TENDER COLLECTION DATE & TIME	Up to 08.06.2020	Ramazan timing 09:30 AM to 11:30 AM After Ramazan timing 03:00 PM to 04:30 PM
BID SUBMISSION DATE & TIME	11.06.2020	Till 02:15 PM
BID OPENING DATE & TIME	11.06.2020	03:00 PM Onwards

All other terms & conditions shall remain unchanged.

2) INVITATION TO BID FOR SUPPLY OF POL PRODUCTS (Ext: 2 Email: osama.sabir@psopk.com)

Further to invitation to bid for supply of POL products advertisement published on 26th April 2020, please note following amendment in the delivery period of MOGAS Car as under:

Product	Period	Mode
Mogas	25 th June - 15 th July 2020	C&F

Other details and terms & Conditions will remain the same as advertised on 26th April 2020.

3) Subject: Supply, Implementation and Integration of SAP (e-sourcing) with PSO's existing SAP ECC 6.0 EHP5 (e-sourcing) system and license support Services (Tender # PS/387) (Ext: 2235, Email: tanweer.sultana@psopk.com)

Reference to our original press advertisement dated 16.02.2020 for the subject tender. Please note that the subject tender is cancelled.

This advertisement is also available on PSO website www.pso.gov.pk/procurement and PPRA website www.ppra.org.pk

The bidders are urged to visit PSO & PPRA websites regularly for any further changes that may be updated by the Commission from time to time, keeping in view the ongoing situation caused by the Corona Virus (COVID-19).

PAKISTAN STATE OIL COMPANY LIMITED
2ND FLOOR, PSO HOUSE, KHAYABAN-E-IGDAL, CLIFTON, KARACHI

TEL: 111-111-PSO (776), Ext: 2265, 2273, 2229, 2237, 2281, 2223 Fax: 021-99203796
Website: www.pso.gov.pk/procurement
