

Extension of Extraordinary General Meeting (EOGM)

Notice is hereby given that EOGM of the Company which was to be held on June 16, 2020 (as communicated on May 21, 2020) and extended up to June 26, 2020 (as communicated on June 09, 2020) has now been further extended. EOGM shall now be conducted on July 27, 2020 at same time (i.e. 07:00 p.m.).

The Share transfer books of the Company will remain closed from July 21, 2020 to July 27, 2020 (both days inclusive). Transfer received in order by our Share Registrar namely CDC Share Registrar Services Limited, CDC House, 99-B, Block B, S.M.C.H.S. Shahrah-e-Faisal Karachi, Pakistan by the close of business on July 20, 2020 will be considered in time to attend and vote at the meeting.

For any query, shareholders may contact at the following number- 021-37170176-180.

By order of the Board

A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the text 'United Brands Limited' around the top and 'Karachi' in the center, with a small star at the bottom.

**Abbas Ali
Company Secretary**

Karachi: June 19, 2020