



UNITED BRANDS LIMITED

2nd Floor, One IBL Center, Block 7 & 8, Delhi Mercantile Muslim Cooperative Housing Society, Shahrah-e-
Tel:021-37170183, Fax:
Email:farooq.akbar@iblops.com Website:www.ubrandz.biz

Post-ID: 211792

July 10, 2023, 14:55:30

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-07-17 at 15:00, at Karachi to consider the Annual Financial Budget for year ending June 30, 2024..

The Company has declared the "Closed Period" from 2023-07-10 to 2023-07-17 as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,