



June 03, 2014

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

NOTICE OF EXTRA ORDINARY GENERAL MEETING

Dear Sir,

Enclosed please find a copy of the Notice of the Extra Ordinary General Meeting to be held on Tuesday, June 24, 2014 for circulation amongst your members.

Thanking you

Yours truly

For, United Brands Limited


MUHAMMAD ALI
Company Secretary

Encl: As above

