

October 02, 2015

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

Dear Sir

BOARD MEETING

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, October 08, 2015 at 12:00 p.m., at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

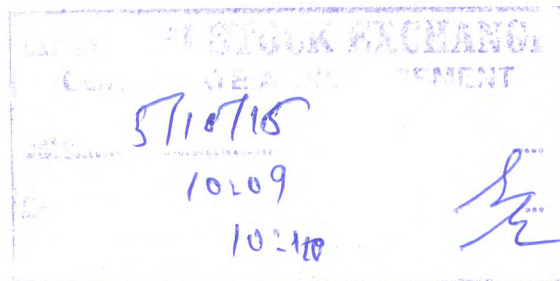
- Approval of the Financial Statements of the Company for the year ended June 30, 2015 together with a Directors' and Auditors Report thereon.
- To recommend for the appointment of the Auditors for the financial year ending June 30, 2016.
- To consider and recommend appropriation of profit for shareholders.
- Any other corporate action.

You may please inform the members of the Exchange accordingly. Copy of Notice of Board of Directors Meeting is enclosed for your ready reference.

Thanking you

Yours truly


SYED ATIK ALI
Company Secretary



Encl: As above



NOTICE OF BOARD OF DIRECTORS' MEETING

Notice is hereby given to all the Members of Board of Directors' of M/S. UNITED BRANDS LIMITED that a meeting of the Board of Directors' will be held on Thursday, October 08, 2015 at 12:00 p.m. at 1st Floor, NIC Building, Abbasi Shaheed Road, Karachi to transact the following business:

AGENDA

1. To consider and approve the minutes of the last Meeting of the Board of Directors'.
2. To consider and approve audited financial statements for the year ended June 30, 2015 along with a Directors' report and Auditor's report thereon.
3. To authorize Chief Executive & any one Director to sign the audited financial statements for the year ended June 30, 2015.
4. To consider and recommend appropriation of profit for shareholders.
5. To authorize the Company Secretary to convey the Annual results (June 30, 2015) to Karachi Stock Exchange & complete other formalities in connection with the printing/dispatch of the aforesaid accounts to the shareholders.
6. To transact any other business that may be brought forward with the permission of the Chair.

Dated : October 02, 2015

Place : Karachi




SYED ATIK ALI
Company Secretary

Note: Please be informed that close period as defined in Karachi Stock Exchange's Listing Regulations will start from October 02, 2015 to October 08, 2015, (both days inclusive) during which no Director, CEO or Executive of the Company shall directly or indirectly deal in any manner in the shares of the Company.

