

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

Dated: June 19, 2017

Subject: CHANGE OF DIRECTORS

Dear Sir,

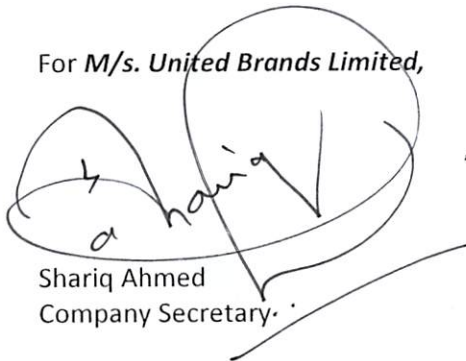
We have to inform you that following persons have been elected as Directors at the Extraordinary General Meeting of the Company held at 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi on June 16, 2017 at 04:00 p.m, for a term of three years commencing from June 24, 2017.

NEW DIRECTORS

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|------------------------------|------------------------|
| i. Mr. Zubair Razzak Palwala | ii. Mr. Asad Abdulla |
| iii. Mr. Rashid Abdulla | iv. Mr. Munis Abdullah |
| v. Mr. Ayaz Abdulla | vi. Mr Arshad Anis |
| vii. Mr. Hassan Tariq Khan | |

Yours Sincerely,

For *M/s. United Brands Limited*,



Shariq Ahmed
Company Secretary

