Extension of Extraordinary General Meeting (EOGM)

Notice is hereby given that EOGM of the Company which was due to be held on June 16, 2020 (as published earlier in English and Urdu Newspaper i.e. ‘The Nation’ and ‘Dunya’ respectively) has been extended for ten days. EOGM shall now be conducted on June 26, 2020 at same time (i.e. 07:00 p.m.).

Karachi: June 09, 2020

By order of the Board

Abbas Ali
Company Secretary

Coronavirus contingency planning for general meeting of shareholders

In accordance with SECP Circular No. 5 of 2020 dated March 17, 2020, the Company will be taking measures for managing the EOGM of the Company in consonance with the Government’s restrictions on public gatherings. Accordingly, the following information is set out below for the convenience of the shareholders of the Company:

I. Shareholders can send by email, WhatsApp or any other electronic mean or by post or courier their comments/suggestions for the proposed agenda item of the extraordinary general meeting. The details are set out below:

<table>
<thead>
<tr>
<th>Email address:</th>
<th><a href="mailto:UB_EOGM-2020@hotmail.com">UB_EOGM-2020@hotmail.com</a></th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Address:</td>
<td>United Brands Limited</td>
</tr>
<tr>
<td></td>
<td>One IBL Centre, No. 7&amp;8, Delhi Mercantile Muslim Cooperative Society, Main Shahrah-e-Faisal, Karachi</td>
</tr>
</tbody>
</table>

II. Shareholders of the Company can also attend the EOGM via video link to login and participate in the proceedings of the EOGM through their smartphones or computer devices from their homes or any convenient location after completing meeting attendance formalities.

Shareholders interested in attending the EOGM via video link are requested to have their particulars registered at least 24 hours before the time of the meeting at the following address

| Email address: | UB_EOGM-2020@hotmail.com |

III. Shareholders interested in attending the EOGM physically are urged to exercise due diligence and necessary precautionary measures like wearing of safety masks, use of hand sanitizers, maintain social distance, entry, and exit of one person at a time.
The login facility will be opened at 06:00 p.m. on June 26, 2020 enabling the participants to join the proceedings, which will start at 07:00 p.m. sharp.

The shareholders are requested to provide the information as per the below format. The video link will be sent to the shareholders on the email address provided in the below table:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name of Shareholder</th>
<th>CNIC No.</th>
<th>Folio No.</th>
<th>Cell No.</th>
<th>Email address</th>
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In view of the prevailing situation shareholders are urged to provide proxies.

**Request for Video conference facility:**

In term of SECP’s Circular No. 10 of 2014 dated May 21, 2014 read with the provisions contained under section 134(1)(b) of the Act, if the Company receives request/demand from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 07 days prior to the date of meeting, the Company will arrange video conference facility in that city, subject to availability of such facility in that city.

I/We, ______________________ of ________________ being a member of United Brands Limited, holder of ______ ordinary shares as per registered folio # / CDC Account No. __________ hereby opt for video conference facility at

______________________________

Name and Signature

______________________________

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

Subject: Notice of Extraordinary General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on Tuesday, June 16, 2020 at 03:00 p.m. at Ground Floor, One IBL Centre, Shahrah-e-Faisal, Karachi, for circulation amongst the TRE Certificate Holders of the Exchange.

Yours Sincerely,

For M/s. United Brands Limited,

Abbas Ali  
Company Secretary
NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of United Brands Limited will be held on Tuesday 16 June 2020, at 07:00 p.m. at Ground Floor, One IBL Centre, Shahrah-e-Faisal, Karachi, to transact the following businesses.

1. To confirm the minutes of 55th Annual General Meeting held on October 28, 2019.
2. To elect Directors of the Company for a term of three years commencing from June 24, 2020, in accordance with the provisions of the Section 159 of the Companies Act, 2017.
   a) Pursuant to Section 159(1) of the Companies Act, 2017, the Directors through a Resolution passed in the Board of Directors meeting held on Wednesday, April 22, 2017 have fixed the number of Directors at 7 (seven).
   b) Pursuant to Section 159(2)(b) of the Companies Act, 2017, names of retiring Directors are as follows:
      i. Mr. Rashid Abdulla
      iii. Mr. Hasan Tariq Khan
      v. Mr. Ayaz Abdulla
      vii. Mr. Syed Nadeem Ahmed
      ii. Mr. Qaiser Abbas
      iv. Mr. Asad Abdullah
      vi. Mr. Zubair Razzak Palwala
3. To transact any other business as may be placed before the meeting with permission of the Chair.

Karachi: May 21, 2020

By Order of the Board

Abbas Ali
Company Secretary
NOTES:

1. **BOOK CLOSURE**

The share transfer books of the Company will remain closed from June 10, 2020 to June 16, 2020 (both days inclusive). Transfer received in order by our Share Registrar namely M/S. Central Depository Company of Pakistan limited, CDC House, 99-B, Block-B, S.M.C.H.S. Shahrah-e-Faisal, Karachi, Pakistan by the close of business on June 09, 2017 will be considered in time to attend and vote at the meeting.

2. **APPOINTMENT OF PROXY**

A member entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint another member, as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received at the Registered Office or Share Registrar of the Company not less than 48 hours before the time of the meeting. The form of proxy is appended to the notice of the Extraordinary General Meeting and being dispatched to the Members.

3. **CONTEST FOR ELECTION AS A DIRECTOR**

Any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of Directors along with the consent to act as a Director in Form 28 under section 159(3) and 167 respectively, of the Companies Act, 2017 and detailed profile along with his/her office address as required under SRO 25(1)2012 dated 16 January 2012 of the Securities and Exchange Commission of Pakistan at the Registered Office of the Company/Share Registrar, not later than fourteen days before the date of meeting.

4. **CDC ACCOUNT HOLDERS**

Any individual Beneficial Owner of CDC entitled to attend and vote at this Extraordinary General Meeting must bring CNIC or Passport along with his/her CDC account number to prove his/her identity and in case of Proxy, must enclose an attested copy of the CNIC or Passport. The representatives of Corporate members should bring the Board of Directors'/Trustees' resolution/ power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The CDC account holder will further have to follow the guidelines as laid down in Circular No. 1 dated January 26, 2000 issued by SECP.

**STATEMENT OF MATERIAL FACTS UNDER SECTION 166(3) OF THE COMPANIES ACT, 2017**

Independent directors will be elected through the process of election of directors in terms of the provisions of section 159 of the Act. The names of Mr. Hasan Tariq Khan and Ms. Tayyaba are proposed as independent directors for the reasons that they meet with the criteria as specified under the Act and the Companies (Manner and Selection of Independent Directors) Regulations, 2018.
The Company Secretary
United Brands Limited
Ground Floor, One IBL Centre, Shahrah-e-Faisal,
Karachi.

PROXY FORM

I/We, __________________________________________
Of __________________________________________
being member(s) of United Brands Limited and holder(s) of __________________________________________
Ordinary Shares as per Registrar Folio No. __________________________________________ and sub Account
No. __________________________________________ hereby appoint __________________________________________
of __________________________________________ or falling him/her __________________________________________
of __________________________________________ as my/our Proxy to attend, act and vote for me/us and on my/our behalf at the Extraordinary General Meeting of the Company to be held at the Ground Floor, One IBL Centre, Shahrah-e-Faisal, Karachi, on Tuesday, June 16, 2020 at 07:00 p.m. and at every adjournment thereof.

As witness my/our hand this ______________________________ day of __________________________ 2020
Signed by the Said __________________________________________ in the presence of __________________________________________

(Witness)

(Signature must agree with the specimen signature registered with the Company)

NOTE:

- Proxies, in order to be effective, must be received at the Company's Registered Office or Shares Registrar not less than 48 hours before the meeting and must be duly stamped, signed and witnessed.
- CDC shareholders and their proxies are requested to attach an attested photocopy of their CNIC or Passport with this proxy form before submission to the Company.
Trump says G7 summit id happen in Camp David, not by videoconference

AGENCIES

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in Iran over human

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President

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President

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troops home

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N O W A C T I O N

The United States

will continue to hold

accountable Iranian

officials and institutions

that oppress and abuse

their own people.

The sanctions target

Interior Minister

and chair of Iran's National

Security Council (NSC),

Abdolreza Rahmani Fazli,

seven law enforcement

officials and an IRGC

commander.

By Order of the Board

M. Zoshah Saleem

Company Secretary.

United BRANCES LIMITED

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the

members of United Brands Limited will be held on Tuesday June

16, 2020, at 12:00 p.m. at Ground Floor, One IBL Centre, Shanahan

Park, Karachi, at the following business:

1. To confirm the minutes of 55th Annual General Meeting held on

October 29, 2019.

2. To elect the Directors of the Company for a term of three years

commencing from June 24, 2020, in accordance with the

provisions of the Section 159 of the Companies Act, 2017.

(a) Pursuant to Section 159(2)(b) of the Companies Act, 2017,

natures of retiring Directors are as follows:

i. Mr. Rashid Abutula

ii. Mr. Gaus Ali

iii. Mr. Hasan Tariq Khan

iv. Mr. Asad Abdullah

v. Mr. Ayaz Abutula

vi. Mr. Syed Nazir Ahmed

3. To transact any other business as may be placed before the meeting

with permission of the Chair.

By Order of the Board

Abbas Ali

Company Secretary

NOTES:

1. BOOK CLOSURE

The share transfer books of the Company will remain closed from June 19, 2020 to June 26, 2020 (both days inclusive). Share transfer in order to be transferred in accordance with the Companies Ordinance, 1985 and Central Depository Company of Pakistan Limited. CDC House, 30-B, Block-EC, M.H.S. Street, e-Faisal, Karachi, Pakistan by the close of business on June 26, 2020 will be considered in time to attend and vote at the meeting.

2. APPOINTMENT OF PROXY

A member entitled to attend and vote at the Extraordinary General Meeting shall be entitled to appoint another member as a proxy to attend and vote on his/her behalf. The proxies in order to be effective must be received at the Registered Office of the Company, Central Register of Members, Pakistan at the time of the meeting. The form of proxy is appended to the notice of the Extraordinary General Meeting and being dispatched to the Members.

3. CONTEST FOR ELECTION AS A DIRECTOR

Any person who seeks to contest election to the office of director shall, whether he/she is retiring or otherwise, file with the Company a notice of his/her intention to offer himself/herself for the election of Directors along with the consent to act as a Director in Form 28 under section 159(3) and 167 respectively, of the Companies Act, 2017 and details along with his/her office address as required under SRO 25(1)(2) dated January 16, 2012 of the Securities and Exchange Commission of Pakistan at the Registered Office of the Company, Central Register, not later than fourteen days before the date of meeting.

4. CDC ACCOUNT HOLDERS

Any individual Beneficiary Owner of CDC entitled to attend and

vote at this Extraordinary General Meeting must bring CHC or Passport along with his/her CDC account number to prove his/her identity and in case of Proxy, must enclose an attested copy of the CDC or Passport. The representatives of Corporate members should bring the Board of Directors/Trustees’ resolution or letter of power of attorney with specimen signature of the nominee shall be produced (unless it has been provided earlier) at the time of the meeting. The CDC account holder will further have to produce the copy of the account as shown in Circular No.1 dated January 28, 2000 issued by SECP.

A corrigendum

1) Custom Clearing Services for Sialkot and Dhadar

for period of two years,

Tender No IC-3837-KA (Ext: 2 Email: khabzo.tahir@espak.com)

Reference to our original procurement advertisement dated 15-04-19: corrigendum No 1 dated 06.05.2020 for the subject tender following advertisement in Invitation to Bid may please be noted.

2) INVITATION TO BID FOR SUPPLY OF POL PRODUCTS (Ext:

Email: esama.sabir@espak.com)

Further invitation to bid for supply of POL products advertised on 29th April 2020, please note following amendment in the delivery period of MOGAS Cars as under:

Product

Period

Mogas

25 June - 15 July 2020

C&F

Other details and terms & Conditions will remain the same

on 29th April 2020.

3) Subject: Supply, Implementation and Integration of SAP

(1) e-Sourcing with PSO’s existing SAP ECC 6.0 EHP

system and license support Services (Tender No 4387:

Email: tawvero@psolast.com)

Reference to our original press advertisement dated 16.02.

Further details for the tender subject. Please note that the tender subject is cancelled.

This advertisement is also available on PSO website:


The bidders are urged to visit PSO & PIPA websites reg

any further changes that may be updated by the Company

time to time, keeping in view the ongoing e-R

caused by the Corona virus (COVID-19).

P A C K E D I V R A C I O N M O D E

2010 FLOOR, PSO HOUSE, BAHAWALPUR, CUMBERLAND, LONDON, UK

T E L : 116-111-750 (7th Ext: 2225, 2223, 2237, 2238, 2223 Fax 021-9239798

Website: www.pso.com/pricenotification
Pre-Bid Meeting: 9 June 2020, at 11:00 AM
Last Date for Submission: 16 June 2020, at 11:00 AM
Tender Opening Date: 16 June 2020, at 11:30 AM

All mandatory requirements, specification and terms and conditions are mentioned in the bid documents. Interested bidder may collect Bid Document(s) from the office of the Head Procurement Division, 29-A, The Mall Peshawar Cantt., or by sending an email request at tender@bpsk.com.pk, Bid Document will be provided free of cost.

All bids must be delivered as per schedule mentioned above against tender to:

HEAD PROCUREMENT DIVISION
THE BANK OF KHYBER,
29-A, The Mall, Peshawar Cantt. Phone: 091-5273552

Follow us at: Facebook: The Bank of Khyber

PK03 HABB0007 8460 3245 3217 0786-49-3245-3217 0786-49-3245-3217

Reman Timing

09:30AM to 11:30AM
After Ramzan
03:00PM to 04:30PM
TILL 02:15 PM
11.00 PM
03.00 PM ONWARDS
11.00 PM

Ends 2020

SAP Ariba
SAP ECC 6.0 EHP5 (SAP) www.sap.com
SAP 2235 (SAP) www.sap.com

C&F
25th June - 15th July 2020

PV (K) 2018/19

www.psk.com.pk/procurement/contract