Addendum to Extension of Notice of EOGM

REVISED BOOK CLOSURE

The share transfer books of the Company will remain closed from June 20, 2020 to June 26, 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 19, 2020 will be considered in time to attend and vote at the meeting.

Karachi: June 09, 2020

By Order of the Board

[Signature]

Arshad Ali
Company Secretary
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.).

By order of the Board

Karachi: June 09, 2020

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>
</tr>
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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
Date: May 21, 2020

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 09:00 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.

By Order of the Board

Abbas Ali
Company Secretary

Karachi: May 21, 2020
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 failing 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.
Officials for human rights abuses

AGENCIES

WASHINGTON

US government ed sanctions on sry for an Iran government minister senior law en vment and military is over human abuses.

Iranian regimely suppresses t of the people, includ escapable protests, stphysical and logical abuse.

Treasury Secretary Steven Mnuchin said in a statement, “The United States will continue to hold accountable Iranian of ficials and institutions that oppress and abuse their own people.”

The sanctions target Interior Minister and chair of Iran’s National Domestic Security Council (NSDC), Abdolreza Rahimi Fazli, seven law enforcement officials and an IRGC commander.

Trump says G7 summit id happen in Camp David, not by videoconference

AGENCIES

WASHINGTON

President Donald Trump said on Wednesday that the G7 summit at his Camp David estate, after having already ordered the event to take place by videoconference. In a tweet, Trump said that recovery from the coronavirus pandemic was going well enough for possibly making the huge diplomatic gathering an in-person occasion. “Now that our Country is ‘Transitioning back to Greatness’,” he said, “I am considering rescheduling the G-7, on the same or similar date, in Washington, DC, at the legendary Camp David.”

MALAYSIA

Malaysia has ordered all special envoys to deliver a “final warning” to the Philippines over a territorial dispute in the South China Sea.

Later in the meeting, the Philippine government will issue a statement on the issue, according to a Malaysian official.

APPEAL

Philanthropists are requested to donate generously.

Nawa-i-Waqat Fund for Stranded Pakistanis in Bangladesh

23- Sharaare Fatima Jinna, Lahore.

A/C No.

01380043712303

Habib Bank Ltd., Lahore Branch.

(PL-1407c)

To the technically qualified bidders only.

DOCUMENTS COLLECTION

Bid documents for above tender(s) can be obtained from the undersigned address on submission of request on a letterhead of the bidder along with the tender fee. Copy of NTN, GST Certificate, Provincial Sales Tax Certificate(s) (where applicable), PNC of owner/authorized representative. It should be an active tax payer.

SPECIAL INSTRUCTIONS

Any party interested to participate in any of the tenders may seek tender documents in the following manner:

1. Scanned copy of duly signed and stamped requisition letter of the bidder shall be sent through the email addresses mentioned for each tender. In the subject of the email, please mention “Tender Documents Collection Request - Tender No. ________” (please mention relevant Tender Number).

2. Request shall be accompanied by scanned copies of the folloing:
   a. Valid NTN
   b. GST Certificate
   c. PSC Certificate (where applicable)
   d. PNC of owner/authorized representative
   e. Valid PEC Certificate for all categories (where applicable)
   f. Evidence of deposit of Rs. 2,000/- as tender fee

Title of Address: PAKISTAN STATE OIL COMPANY LTD

Bank: PSO HABIB 0076 3656 3217
Account No.: 0065-40-3243-3217
Branch code: 0700
HBL Plaza Branch I. Chundrigar Road Karachi.

CORRIGENDUM

1) Custom Clearing Services for Salawak and Dushanbe for two years. (Tender No. IC/3637-48) (Ext. 11/16)

Reference to our original press advertisement dated 15/04. and corrigendum dated 06/05/2020 for the subject following amendment in Invitation to Bid may please be noted.

Tender collection, Bid submission and opening dates have revised as per table below:

<table>
<thead>
<tr>
<th>FOR: N.S.I.K</th>
<th>DATE</th>
<th>TIME</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Ramzan Timing</td>
</tr>
<tr>
<td></td>
<td></td>
<td>09:00 AM to 11:00 AM</td>
</tr>
<tr>
<td></td>
<td></td>
<td>All around Ramzan Limit</td>
</tr>
<tr>
<td></td>
<td></td>
<td>03:00 PM to 04:30 PM</td>
</tr>
<tr>
<td>TENDER COLLECTION DATE &amp; TIME</td>
<td>Up to</td>
<td>00:59:59</td>
</tr>
<tr>
<td>TENDER COLLECTION DATE &amp; TIME</td>
<td>Up to</td>
<td>08:30:00</td>
</tr>
<tr>
<td>TENDER OPENING DATE &amp; TIME</td>
<td>11.06.2020</td>
<td>02:15 PM</td>
</tr>
<tr>
<td>TENDER OPENING DATE &amp; TIME</td>
<td>11.06.2020</td>
<td>06:30 PM Onwards</td>
</tr>
</tbody>
</table>

All other terms & conditions shall remain unchanged.

2) INVITATION TO BID FOR SUPPLY OF POL PRODUCTS (Ext. 14/05)

Further to invitation to bid for supply of POL products advertisement published on 20th April 2020, please note following amendment in the delivery period of MOSAAS as under:

<table>
<thead>
<tr>
<th>Product</th>
<th>Period</th>
<th>Mode</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mogas</td>
<td>25th June - 15th July 2020</td>
<td>C&amp;F</td>
</tr>
</tbody>
</table>

Other details and terms & conditions will remain the same advertised on 26th April 2020.

Subject: Supply, Implementation and Integration of SAP (e-sourcing) with PSO’s existing SAP EPC 6.0 EHP 5 system and license Support Services (Tender No. PS/PS/307/Ext. 22/35. Email: mpsospo@psp.com)

Reference to our original press advertisement dated 16.02. for the subject tender. Please note that the subject tender is cancelled.

This advertisement is also available on PSO website.


The bidders are urged to visit PSO and PPSA websites for any further changes that may be updated by the Company from time to time, keeping in view the ongoing steps caused by the Corona Virus (COVID-19).

PAKISTAN STATE OIL COMPANY LIMITED

2nd Floor, PSO House, 19/2, KDA, Clifton, Karachi

TEL: 111-111-PSO (778), Ext. 2265, 2272, 2229, 2237, 2281, 2225 Fax: 021-99803796

Website: www.psp.com.pk/procurements
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, specifications and terms and conditions are mentioned in the bid documents. Interested bidders 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@pok.com.pk. Bid Document will be provided free of cost.

All bids must be delivered as per schedule mentioned above against tender(s):

HEAD PROCUREMENT DIVISION
THE BANK OF KHYBER
29-A, The Mall, Peshawar Cantt. Phone:091-5275332

Follow us at:

It is notified for the information of the International Tender Notice No. DTP/TP/20.
Thermit Portions have been amended in re
Opening dates as under:

Selling Dates: Existing
24.03.2020
to
21.05.2020

Opening Date: 22.05.2020

All other terms and conditions will n