Date: October 06, 2020

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

Subject: Notice of Annual General Meeting

Dear Sir,

Furtherance to our letter dated October 06, 2020, we are writing this to inform you that the “Notice of 56th Annual General Meeting” to be held on October 27, 2020 has been published in today’s publication of “The Daily Times” (English) and “Dunya” (Urdu). Scanned copies of the newspaper clippings are enclosed herewith.

Yours Sincerely,

[Signature]

For and on behalf of
United Brands Limited

Encls: As above
NOTICE OF 56TH ANNUAL GENERAL MEETING OF UNITED BRANDS LIMITED

Notice is hereby given that 56th Annual General Meeting of the members of Ms. United Brands Limited will be held on Tuesday, October 27, 2020 at 02:00 p.m. at Ground Floor, One IBL Center, Block No. 7 & 8, D.I.M.U.C.H.S, Shaheen-e-Faisal, Karachi to transact the following business:

ORDINARY BUSINESS
1. To confirm the minutes of the last Annual General Meeting of the Company held on October 28, 2019.
2. To receive, consider and adopt annual audited financial statements for the year ended June 30, 2020 together with the Directors’ and Auditors’ Report thereon.
3. To appoint auditors for the next financial year ending June 30, 2021 and fix their remuneration. The present auditors, M/s. A.F. Ferguson & Company, Chartered Accountants, re-elected and being eligible, have offered themselves for re-appointment. The Board has recommended the re-appointment of A.F. Ferguson & Co., Chartered Accountants, as the auditors of the Company for the year ending June 30, 2021.

OTHER BUSINESS
4. To transact any other business with the permission of the Chair.

Date: October 08, 2020
Place: Karachi

By the order of the board
Company Secretary

Notes
A. Book closure:
1. The share transfer books will remain closed from October 21, 2020 to October 27, 2020 (both days inclusive). Transfers in good order, received at the office of Company’s Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 69 - B, Block 10, C.M.H.C., Main Shaheen-e-Faisal, Karachi-74400 by close of business on October 20, 2020 will be treated in time for the purpose of attending the annual general meeting.

B. Participation in General Meeting:
1. All members/ shareholders are entitled to attend, speak and vote at the annual general meeting. A member/ shareholder may appoint a proxy to attend, speak and vote on his/her behalf. The proxy needs to be a member of the Company. Proxies in order to be effective must be received by the Company's Registered Office, 1st Floor, One IBL Center, Block No. 7 & 8, D.I.M.U.C.H.S, Shaheen-e-Faisal, Karachi - 75530 not less than 48 hours before the meeting.
2. In pursuance of Circular No. 1 of 2000 of SECP dated January 28, 2000 the beneficial owners of the shares registered in the name of Central Depository Company (CDC) and/ or for their proxies are required to produce their Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting. The form of proxy must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or the passport of the beneficial owner and the proxy.
In case of corporate entity, the Board of Directors’ Resolution/ Power of Attorney with specimen signature of the nominee shall be produced at the time of the meeting.
3. Members are requested to intimate any change in addresses immediately to Company’s Share Registrar, Central Depository Company of Pakistan Limited, CDC House, 69 - B, Block 10, C.M.H.C., Main Shaheen-e-Faisal, Karachi-74400.

C. 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 from members holding in aggregate 10% or more shareholding residing at a geographical location, to participate in the meeting through video conference at least 10 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.

The company will intimate members regarding venue of video conference facility at least five days before the date of annual general meeting along with the complete information necessary to enable them to access the facility.

The Daily Times
06 Oct 2020