

UNITED BRANDS LIMITED

1st Floor, One IBL Center, Block No. 7 & 8, Delhi Mercantile Muslim Cooperative Housing Society, Main Shahrah-e-Faisal, Karachi, Sindh, 75530, + 92 21 35675111

June 14, 2021

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

Subject: Approval of Budget For The Year 2021-2022

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on Monday, June 14, 2021 at 12:00 p.m., One IBL Centre, 3rd Floor, Shahrah-e-Faisal, Karachi has reviewed and approved the financial budget for the year 2021-2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Fardoq Akbar

Company Secretary