



Pakistan

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

September 17, 2009

Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 11:30 a.m. on **Tuesday September 29, 2009** at the Company's Head Office, 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the audited accounts for the year ended June 30th 2009/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from September 17, 2009 to September 29, 2009.

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Corporate Executive

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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