



April 8, 2011

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

Dear Sir,

The Board of Directors of United Distributors Pakistan Limited, in their meeting held on April 4, 2011 have decided to convene an Extra Ordinary General Meeting for Election of Directors. This meeting will be conducted on Monday May 16, 2011 at 3:30 p.m. at the Institute of Cost and Management Accountants of Pakistan, Soldier Bazar Campus.

The Share transfer Books of the Company will be closed from May 10, 2011 to May 16, 2011 (Both days inclusive)

Yours truly


MUHAMMED TARIQ
Company Secretary



The Spirit of Growth

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