



May 27, 2011

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

Dear Sir,

This is to inform you that the following persons have been elected as Directors of the Company for the next three years in the Extraordinary General Meeting held on May 16, 2011:

1. Mr. Rashid Abdulla
2. Mr. Khalid Malik
3. Mr. Asad Abdulla
4. Mr. Ayaz Abdulla
5. Mr. Zubiar Palwala
6. Mr. Nadeem Ahmed
7. Mr. Abdullah GhulamAli

Further Mr. Rashid Abdulla has been appointed Chief Executive for the next three years in the Board of Directors Meeting held on May 23, 2011.

Yours truly



MUHAMMED TARIQ
Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED
1st Floor, NIC Building, Abbasi Shaheed Road, Karachi-75530
Tel: (92-21) 3563-5514 (3 Lines) Fax: (92-21) 3563-5518
<http://www.udpl.com.pk>