

September 29, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi.



RE: FINANCIALS RESULTS FOR THE YEAR ENDED JUNE 30, 2011

Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Thursday September 29, 2011 at 04:00 p.m have approved the audited Financial Statements for the year ended June 30, 2011.

APPROPRIATIONS:

- (I) Cash Dividend
- (I) Bonus Shares
- (II) Right Shares

	2011	2010
	NIL	NIL
	NIL	NIL
	NIL	NIL
	NIL	NIL
	<u>NIL</u>	<u>NIL</u>
	2011	2010
	Rupces	Rupces
	(000)	(000)
Net sales	1,020,239	1,143,401
Cost of goods sold	(816,007)	(928,826)
Gross profit	<u>204,232</u>	<u>214,575</u>
Distribution fee for handling of products	3,594	51,251
Selling expenses	<u>207,826</u>	<u>265,826</u>
Distribution expenses	(213,721)	(210,481)
Administrative and general expenses	(35,324)	(50,628)
	<u>(24,248)</u>	<u>(24,984)</u>
Operating (loss)	<u>(273,292)</u>	<u>(286,093)</u>
Other income	(92,465)	(20,267)
Finance costs	18,580	9,157
Share of profits of associates	(53,636)	(41,191)
(Loss) before taxation	<u>1,126</u>	<u>33,089</u>
Provision for taxation	(99,396)	(19,212)
(Loss) after taxation	<u>2,769</u>	<u>(12,192)</u>
	<u>(96,627)</u>	<u>(31,404)</u>
(Loss) per share-basic and diluted	<u>(10.52)</u>	<u>(3.42)</u>

The 29th Annual General Meeting of the Company will be held at 6:00 pm on Thursday October 29, 2011 at The Institute of Cost and Management Accountants of Pakistan, Hussain Shah Shaheed Road, Soldier Bazar, Karachi.

The share transfer books of the Company will remain closed from October 23, 2011 to October 29, 2011 (both days inclusive). Transfers should be received at the office of our registrar M/s. GANGJEES REGISTRAR SERVICES (Pvt.) LIMITED, Room No. 516, Clifton Centre, Kehkashan, Block 5, Clifton Karachi latest by the close of business on October 22, 2011.

Thanking you

For United Distributors Pakistan Limited

Company Secretary

The Spirit of Growth

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