



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

October 21, 2011

**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 **October 28, 2011** at the Company's Head Office, 9<sup>th</sup> Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the unaudited accounts for the period July 2011 to September 2011/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from October 21, 2011 to October 28, 2011 (Both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROUZE  
Corporate Executive



*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

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