



Pakistan

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

February 12, 2013

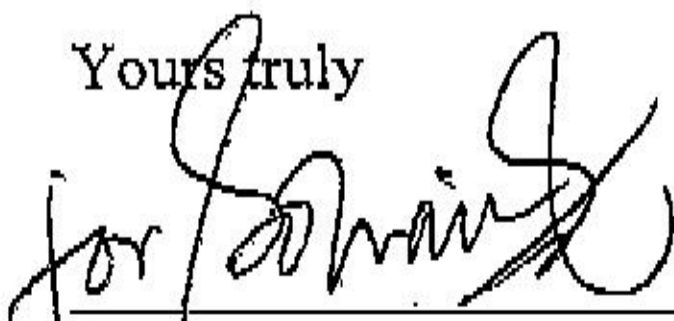
Subject: BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held at 12:00 p.m. on **February 19, 2013** at the Company's Head Office, 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the reviewed financial statement for the half year ended December 31, 2012.

The Company has declared the "Closed Period" from February 12, 2013 to February 19, 2013 (both days inclusive) as required under clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, Chief Executive Officer or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the Closed Period.

Yours truly


Adnan Ahmed Feroze
Company Secretary



The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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