



# UNITED DISTRIBUTORS PAKISTAN LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road Karachi PAKISTAN

Tel:35671036-37, 35635514-16 Fax:35681201- 5635518

Email:udpl@super.net.pk Website:udpl.com.pk

Post-ID: 057436

September 22, 2014, 15:17:41

**The General Manager**

Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

**The General Manager**

Lahore Stock Exchange Limited  
Stock Exchange Building  
19 Khayaban-e-Aiwan-e-Iqbal  
Kashmir Road  
Lahore

**Subject:** ADJOURNMENT OF BOARD OF DIRECTORS MEETING

Dear Sir,

This is to inform you that the Board of Directors Meeting being held on September 22, 2014 has been adjourned till September 23, 2014 10:00 a.m.

Yours Sincerely,