



The General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

October 15, 2014

**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 **October 22, 2014** 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 2014 to September 2014/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from October 15, 2014 to October 22, 2014 (Both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE  
Company Secretary

15 OCT 2014

*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

9th Floor, NIC Building, Abbasi Shaheed Road, Karachi-75530

Tel: (92-21) 35635514-16 (3 Lines) Fax: (92-21) 35635518

<http://www.udpl.com.pk>