



Pakistan

September 21, 2015

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

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
Lahore.

Dear Sir,

With reference to our Board of Directors Meeting to be held on September 23, 2015 this is to inform you that the announcement shall be transmitted to you by one of the following persons:

- | | | |
|-----------------------------|-------------|----------------------------|
| 1. Mr. Adnan Ahmed Feroze | 03072220429 | Adnan.Ahmed@udpl.com.pk |
| 2. Mr. Suhail Hasnain Ahmed | 03008213342 | Sohail.Hasnain@udpl.com.pk |

We hope that the above meets your requirement.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

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>