



Pakistan

September 23, 2015

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

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

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

**RE: FINANCIALS RESULTS FOR THE YEAR ENDED JUNE 30, 2015**

Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday September 23, 2015 at 12:00 p.m have approved the audited Financial Statements for the year ended June 30, 2015, and recommended the following:

	2015	2014
<b>APPROPRIATIONS:</b>		
(i) Cash Dividend	NIL	NIL
(ii) Bonus Shares	10%	NIL
(iii) Right Shares	NIL	NIL
	<b>2015</b>	<b>2014</b>
	Rupees in thousands	
Net sales	339,619	402,921
Cost of goods sold	(273,265)	(294,720)
Gross profit	66,354	108,201
Selling expenses	(91,026)	(104,383)
Distribution expenses	(13,532)	(18,037)
Administrative and general expenses	(14,146)	(15,438)
	(118,704)	(137,858)
Operating gross	(52,350)	(29,657)
Other income	12,823	24,432
Finance costs	(8,552)	(8,722)
Share of profits of associates	179,259	108,791
Profit before taxation	131,180	94,844
Provision for taxation	(19,993)	15,464
<b>Profit after taxation</b>	<b>111,187</b>	<b>110,308</b>
<b>Other Comprehensive Income</b>		
Item that will not be reclassified subsequently to profit and loss		
Share of loss of associates	(1,423)	(9,707)
Deferred tax impact relating to other comprehensive income	142	971
	<b>109,906</b>	<b>101,572</b>
<b>Earning per share-basic and diluted Rs.</b>	<b>6.05</b>	<b>8.23</b>

The 33rd Annual General Meeting of the Company will be held at 4:00 pm on Wednesday October 28, 2015 at The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton Karachi.

The share transfer books of the Company will remain closed from October 22, 2015 to October 28, 2015 (both days inclusive). Transfers should be received at the office of our registrar M/s. Central Depository Company of Pakistan Limited, 99-B, Block 'B', S.M.C.H.S., Main Shakra-e-Faisal, Karachi latest by the close of business on October 21, 2015.

Thanking you

For United Distributors Pakistan Limited

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>