



Pakistan

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

September 8, 2016

**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 **September 21, 2016** at the Company's Head Office, 9<sup>th</sup> Floor, NIC Building, and Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the Audited accounts for the year ended June 30, 2016/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from September 15, 2016 to September 21, 2016. (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE  
Company Secretary

*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

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

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