



Pakistan

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

October 18, 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 **October 25, 2016** 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 2016 to September 2016/ declaration of any entitlement/ any other corporate action.

This is intimated that the closed period shall be from October 19, 2016 to October 25, 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**

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