



ELECTION OF DIRECTORS

In pursuance of section 178(4) of the Companies Ordinance 1984, it is hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors:

- | | |
|--------------------------|----------------------------------------|
| 1. Mr. Rashid Abdulla | 5. Mr. Zubair Palwala |
| 2. Mr. Syed Nadeem Ahmed | 6. Mr. Tahir Saeed |
| 3. Mr. Asad Abdulla | 7. Mr. Muhammed Salman Hussain Chawala |
| 4. Mr. Ayaz Abdulla | |

Since the number of persons who have offered themselves to be elected does not exceed the number of Directors fixed under section 178(1), the persons named above shall be deemed to be elected at the forth-coming Extra Ordinary General Meeting to be held on May 24, 2017.

By Order of the Board

ADNAN AHMED FEROZE

Company Secretary

Karachi: May 17, 2017

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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