



UNITED DISTRIBUTORS PAKISTAN LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road Karachi PAKISTAN
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Post-ID: 156550
October 29, 2020, 15:27:09

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

Subject: **Change of** Change of Company Secretary

Dear Sir,

We have to inform you that Mr. Adnan Ahmed Feroze, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 2020-10-27 and Mr. Muhammad Imran has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,