



Pakistan

April 7, 2014

The General Manager
Karachi Stock Exchange (Guarantee)
Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

The Board of Directors of United Distributors Pakistan Limited, in their meeting held on April 3, 2014 has decided to convene an Extra Ordinary General Meeting for Election of Directors. This meeting will be conducted on Friday May 16, 2014 at 4:30 p.m. at the Institute of Chartered Accountants of Pakistan, Clifton Karachi.

The Share transfer Books of the Company will be closed from May 10, 2014 to May 16, 2014 (Both days inclusive)

Yours truly

ADNAN AHMED FEROZE
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>