



Pakistan

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

May 7, 2014

Dear Sir,

Please find enclosed a copy of the Notice for Election of Directors to be published in newspapers

Yours truly

ADNAN AHMED FEROZE
Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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<http://www.udpl.com.pk>