Notice of Annual General Meeting

Notice is hereby given that the 32nd Annual General Meeting of UNITED DISTRIBUTORS PAKISTAN LIMITED will be held at The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Karachi on Saturday, October 25, 2014at 2:00 p.m. to transact the following business:

1. To confirm the minutes of the last Extra Ordinary General Meeting held on May 16, 2014
2. To receive, consider and approve the audited financial statements of the Company for the year ended June 30, 2014 together with the Directors' and Auditors' reports thereon.
3. To appoint Auditors and fix their remuneration for the year 2014-2015. The present Auditors retire and being eligible, offer themselves for the re-appointment as auditors of the Company.
4. To transact any other business with the permission of the Chair.

By Order of the Board

ADNAN AHMED FEROZE
Company Secretary

Karachi October 3, 2014

Notes:

1. The Share transfer books of the Company will remain closed from October 19, 2014 to October 25, 2014 (both days inclusive). Transfer (if any) should be received at the office of our Registrar M/ s Central Depository Company of Pakistan Limited, CDC House 99 B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal Karachi, latest by the close of business on October 18, 2014.

2. A member entitled to attend and vote at this meeting may appoint a proxy to attend and vote on his/ her behalf. A proxy need not be a member of the Company.

3. Proxies in order to be effective must be received by the Company's Registrar not less than 48 hours before the meeting.

4. Members are requested to notify any changes in their addresses immediately to the Company's Share Registrar, M/s Central Depository Company of Pakistan Limited.

5. In pursuance of the Circular No. 1 of 2000 of SECP dated January 26^{th} , 2000 beneficial owners of the shares registered in the name of Central Depository Company (CDC) and / or their proxies are required to produce their Computerized National Identity Card (CNIC) or passport for identification purpose at the time of attending the meeting.

6. Proxy form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC numbers must be mentioned on the form, along with attested copies of the CNIC or passport of the beneficial owner and the proxy.

7. In case of corporate entity, the Board of Directors' resolution/ power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) along with proxy form to the Company.