

September 21, 2016

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



RE: FINANCIALS RESULTS FOR THE YEAR ENDED JUNE 30, 2016

Sir

We have to inform you that the Board of Directors of our Company in their meeting held on Wednesday September 21, 2016 at 12:00 p.m have approved the audited Financial Statements for the year ended June 30, 2016, and recommended the following:

APPROPRIATIONS:

- (I) Cash Dividend
- (I) Bonus Shares
- (II) Right Shares

2016	2015
NIL	NIL
20%	10%
NIL	NIL

(Re-stated)

2016	2015
Rupees in thousands	

Net sales	335,352	339,619
Cost of goods sold	(237,026)	(273,265)
Gross profit	98,326	66,354
Distribution cost	(100,367)	(104,558)
Administrative and general expenses	(20,024)	(14,146)
Other income	15,388	13,344
Operating (loss)	(6,677)	(39,006)
Finance costs	(3,455)	(8,552)
Share of profits of associates	161,026	185,241
Profit before taxation	150,894	137,683
Provision for taxation	(41,126)	(20,741)
Profit after taxation	109,768	116,942

Other Comprehensive income:

Items that will be reclassified to Profit and Loss

- Share of remeasurements of post employment benefit obligations of associates
- Deferred tax relating to component of other comprehensive loss

(9,982)	(1,423)
1,248	142
(8,734)	(1,281)

Items that may be subsequently reclassified to Profit or Loss

- Gain on revaluation of available for sale investment

72,668	32,425
173,702	148,086

Earning per share-basic and diluted - Rupees

5.43	5.79
-------------	-------------

The 34th Annual General Meeting of the Company will be held at 4:30 pm on Thursday October 27, 2016 at The Institute of Chartered Accountants of Pakistan, Chartered Accountants Avenue, Clifton Karachi.

The share transfer books of the Company will remain closed from October 21, 2016 to October 27, 2016 (both days inclusive). Transfers should be received at the office of our registrar M/s. Central Depository Company of Pakistan Limited, 99-B, Block 'B', S.M.C.H.S., Main Shahra-e-Faisal, Karachi latest by the close of business on October 20, 2016.

Thanking you

For United Distributors Pakistan Limited

Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

9th Floor, NIC Building, Abbasi Shaheed Road, Karachi-75530

Tel: (92-21) 3563-5514 (3 Lines) Fax: (92-21) 3563-5518

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