



UNITED DISTRIBUTORS PAKISTAN LIMITED

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Post-ID: 150552
August 3, 2020, 13:47:39

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

Subject: **Change of Management**

Dear Sir,

We have to inform you that as a result of change of management of the company, the following Director(s) have resigned from the Board of Directors with effect from 2020-07-15.

	Name	Designation
1	Mr. RASHID ABDULLA	Director
2	Mr. ASAD ABDULLA	Director
3	Mr. AYAZ ABDULLA	Director
4	Mr. ZUBAIR PALWALA	Director
5	Mr. SYED NADEEM AHMED	Director
6	Mr. TAHIR SAEED	Director
7	Mr. MUHAMMED SALMAN HUSSAIN CHAWALA	Director

In place of the above outgoing Directors, the under mentioned have joined the Board with effect from 2020-07-15.

	Name	Designation
1	Mr. RASHID ABDULLA	Director
2	Mr. ASAD ABDULLA	Director
3	Mr. AYAZ ABDULLA	Director
4	Ms. AISHA ZAID ZAKARIA	Director
5	Mr. SYED NADEEM AHMED	Director
6	Mr. TAHIR SAEED	Director
7	Mr. MUHAMMED SALMAN HUSSAIN CHAWALA	Director

The New Board of the company now consists of the following:

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

Yours Sincerely,