

KARACHI STOCK EXCHANGE LIMITED**KSE/N-7035****NOTICE****December 24, 2013**

Reproduced hereunder letter No. EMD/233/617/02-1353-1355 dated December 19, 2013 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN**, regarding **UNITED DISTRIBUTORS PAKISTAN LIMITED**, for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk)



No. EMD/233/617/02-1353-1355

December 19, 2013

Mr. Adnan Ahmed Feroze
Company Secretary,
United Distributors Pakistan Limited
1st Floor, NIC building,
Abbasi Shaheed Road,
Karachi-75530
Fax: (021) 35635518

Subject: Relaxation of requirements of Rule 5 (vi) of the Companies (Issue of Capital) Rules, 1996

Dear Sir,

Please refer to your letter dated November 08, 2013 seeking relaxation from the requirements of Sub-Rule (vi) of Rule 5 of Companies (Issue of Capital) Rules, 1996 (the "Rules") in order to enable United Distributors Pakistan Limited ("the Company") to announce dates of book closure for rights issue of shares.

2. In this connection, I am pleased to inform you that the Securities and Exchange Commission of Pakistan ("the Commission") keeping in view the circumstances of the case, has relaxed the requirements of the aforementioned Rule by virtue of powers conferred under Rule 10 of the Rules and has extended the time for announcement of book closure for the purposes of right issue up to January 10, 2014. You are therefore, advised to intimate the book closure dates to the Stock Exchange.

Amina Aziz
Director (Enforcement)

CC:

1. Karachi Stock Exchange (G) Limited
Stock Exchange Building,
Stock Exchange Road
Karachi
2. Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B',
S.M.C.H.S., Main Shahr-e-Faisal,
Karachi - 74400

SECURITIES & EXCHANGE