



Pakistan

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

April 24, 2014

Subject: **REVISED TIMING FOR BOARD OF DIRECTORS MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will now be held at 5:00 p.m. on April 24, 2014 at the Company's Head Office, 9th Floor, NIC Building, Abbasi Shaheed Road, Karachi to consider the following:

- Approval of the unaudited accounts for the Quarter ended March 2014.

This is intimated that the closed period shall be from April 17, 2014 to April 24, 2014. (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

*The Spirit of Growth***UNITED DISTRIBUTORS PAKISTAN LIMITED**

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