



Pakistan

May 28, 2014

~~The General Manager~~

Karachi Stock Exchange
Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

This is to inform you that the following persons have been elected as Directors of the Company for the next three years in the Extraordinary General Meeting held on May 16, 2014:

1. Mr. Rashid Abdulla
2. Mr. Munis Abdulla
3. Mr. Asad Abdulla
4. Mr. Ayaz Abdulla
5. Mr. Zubiar Palwala
6. Mr. Tahir Saeed
7. Mr. Muhammed Salman Hussain Chawala

Further Mr. Asad Abdulla has been appointed Chief Executive for the next three years in the Board of Directors Meeting held on May 23, 2014.

Yours truly

ADNAN AHMED FEROZE
Company Secretary

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

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