



Pakistan

September 28, 2021

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

Subject: **Applied for Extension of Holding of Annual General Meeting (AGM) U/s 132 of the Companies Act 2017, for the year ended June 30, 2021**

Dear Sir,

We have applied to the Securities & Exchange Commission of Pakistan for extension of time for holding our Annual General Meeting for the year ended June 30, 2021, up to November 27, 2021 i.e. (30. Days). A copy of the application filed with the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

We will submit to the Exchange a copy of the approval of the Securities & Exchange Commission of Pakistan allowing the desired extension, within the stipulated time of its receipt.

Your Sincerely,

M. Imran  
Company Secretary

Encl: As above

*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

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

Tel: (92-21) 3563-5516 Fax: (92-21) 3563-5518

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

Ref: UDPL/SECP01/21  
Dated: September 24, 2021

The Director  
Corporate Supervision Department  
Security and Exchange Commission of Pakistan  
NIC Building, Blue Area  
Jinnah Avenue  
Islamabad

**SUBJECT: EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT 2017 FOR HOLDING OF ANNUAL GENERAL MEETING (AGM) OF UNITED DISTRIBUTORS PAKISTAN LIMITED (UDPL) AND SUBMISSION OF ACCOUNTS FOR THE YEAR ENDED JUNE 30, 2021 under Section 223 OF THE COMPANIES ACT 2017**

Dear Sir,

Please find enclosed herewith the application under Section 132 of the Companies Act 2017 for extension of thirty days for holding annual general meeting of the Company and submission of annual accounts for the year ended June 30, 2021 under Section 223 of the Companies Act 2017

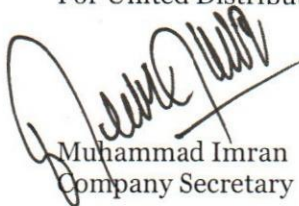
Copy of paid challan for Rs. 15,000/- being prescribed fee, letter from auditors of the Company in this regard and last audited accounts are also enclosed herewith.

An Affidavit duly signed by the Company Secretary and duly attested by notary public.

In view thereto you are humbly requested to allow extension for a period of 30 days for holding AGM of the company as well as submission of Annual Accounts for the year ended June 30, 2021.

We shall appreciate your kind cooperation to resolve this issue positively and request for an immediate response from your good office to proceed further.

Thanking you,  
For United Distributors Pakistan Limited



Muhammad Imran  
Company Secretary

Encl: As above

*The Spirit of Growth*

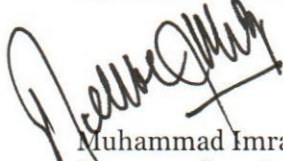
The Director  
Corporate Supervision Department  
Security and Exchange Commission of Pakistan  
NIC Building, Blue Area  
Jinnah Avenue  
Islamabad



**APPLICATION FOR EXTENTION FOR THE TIME OF HOLDING ANNUAL  
GENERAL MEETING AND FILING OF ANNUAL FINANCIAL STATEMENTS**

Registration Number:	0008729
Name:	United Distributors Pakistan Limited
Address of the Company:	Plot#105, Sector 7-A, Mehran Town, Korangi, Karachi.
Date of last AGM held for financial year ended	The last AGM of the Company was held on October 28, 2020, for the year ended June 30, 2020
Date until which extension is required for AGM.	November 27, 2021
The date upto which the AGM is required to be held for the purpose of the said sections and the date up to which the financial statements are required to be laid therein;	As per section 132 of the Companies Act 2017, the Company is required to hold its annual general meeting up to October 28, 2021
Reason for not being able to hold AGM on time.	Due to ongoing audit of the financial information of its associated Company 'FMC United (Private) Limited. The said pending audit is causing delay in the audit of UDPL as well.

For United Distributors Pakistan Limited

  
Muhammad Imran  
Company Secretary

*The Spirit of Growth*

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