



Pakistan

October 15, 2021

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

Subject: **Approval of Extension in Time for Holding the Annual General Meeting (AGM) for the year ended June 30, 2021**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/2(346)/2021/56 dated October 14, 2021, has approved extension in time for the holding of subject Annual General Meeting for the year ended June 30, 2021, up to November 27, 2021 i.e. (30. Days). A copy of the letter received from the Securities & Exchange Commission of Pakistan is enclosed for your information and record.

Your Sincerely,

M. Imran
Company Secretary

Encl: As above

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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