



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

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

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

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Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(346)/2021/56

October 14, 2021

Muhammad Imran,
The Company Secretary,
United Distributors Pakistan Limited,
9th Floor, NIC Building, Abbasi Shaheed Road,
Karachi.

Subject: **EXTENSION FOR 30 DAYS U/S 132 OF THE COMPANIES ACT, 2017 FOR HOLDING OF ANNUAL GENERAL MEETING**

Dear Sir,

Please refer to the application of United Distributors Limited (the "Company") vide letter dated September 24, 2021 and subsequent letter dated October 8, 2021, seeking extension in time in terms of Section 132 of the Companies Act, 2017 (the "Act") to hold its Annual General Meeting (AGM) until November 27, 2021 for laying therein the annual audited financial statements for the FY ended June 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted extension in the period to hold the Annual General Meeting ("AGM") of the Company on or before November 27, 2021 and lay therein the Annual Audited Accounts of the Company for the year ended June 30, 2021 under the provisions of Section 132 and Section 223 of the Act.

3. This issues with the approval of the competent authority.

Regards,

Zia-ul-Haq
Additional Joint Director

