



Pakistan

October 28, 2021

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

Subject: **Approval of Extension in Time for transmission and filing of quarterly Financial Statement for the Q1 ended September 30, 2021**

Dear Sir,

We are pleased to inform you that the Securities & Exchange Commission of Pakistan vide letter No. SMD/PRDD/2(346)/2021/87 dated October 27, 2021, has approved extension in time for transmission and filing of quarterly financial statements for the quarter ended September 30, 2021, up to November 29, 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

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



Securities and Exchange Commission of Pakistan

Securities Market Division

Policy, Regulation and Development Department

No. SMD/PRDD/2(346)/2021 / 87

October 27, 2021

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

Subject: APPLICATION FOR EXTENSION IN TIME FOR TRANSMISSION AND FILING OF QUARTERLY FINANCIAL STATEMENTS UNDER SECTION 237 OF THE COMPANIES ACT, 2017

Dear Sir,

Please refer to the application of United Distributors Limited (the "Company") vide letter dated October 20, 2021 seeking extension in time in terms of Section 237 of the Companies Act, 2017 (the "Act") for filing of first quarter financial statements for the period ended September 30, 2021.

2. In this connection, I am directed to inform you that the competent authority has granted approval for extension in time in filing of First Quarter Accounts for the period ended September 30, 2021 on or before November 29, 2021 in terms of Section 237 of the Companies Act, 2017.

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

Regards,

Zia-ul-Haq
Additional Joint Director