



Pakistan

**May 15, 2023**

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

Dear Sir,

**Disclosure of Material Information**

In accordance with Sections 96 and 131 of the Securities Act, 2015, and Clause 5.6.1(a) of Rule Book of Pakistan Stock Exchange Limited ("**PSX**") we hereby convey the following:

At a meeting of the Board of Directors ("**Board**") of United Distributors Pakistan Limited (the "**Company**") held at registered office, Karachi on May 15, 2023 at 15:30, the Board of Directors (the "**Board**") have decided that the Company may consider expanding its business to distribution and marketing of pharmaceutical, medical devices, nutraceutical and veterinary products. Accordingly, the Board authorized the management to explore the opportunities for the said purpose.

You may please inform the members of the Exchange, accordingly.

Yours faithfully,

Mohammad Imran  
**Company Secretary**

**Cc:**  
Director / HOD  
Surveillance, Supervision and Enforcement Department  
**Securities and Exchange Commission of Pakistan**  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

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