

October 29, 2024

PSX/CTCAGM/20241028

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road, Karachi

**CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE 42nd ANNUAL
GENERAL MEETING OF THE UNITED DISTRIBUTORS PAKISTAN LIMITED**

Dear Sir,

In accordance with clause 5.6.9 (b) of the PSX Regulations, please find enclosed herewith certified true copy of the resolutions passed by the shareholders at Annual General Meeting held on October 28, 2024, at ICMA Pakistan Karachi, at 16:00.

These resolutions have been passed/adopted and have become effective.

You may please inform the members of your Exchange accordingly.

Truly Yours



M. Imran

Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

Plot No. 105, Sector 7-A, Mehran Town, Korangi Industrial Area, Karachi - 74900
Telephone: (+92-21) 3511-6823 | Corporate: (+92-331) 111-0835 | Email: info@udpl.com.pk
<http://www.udpl.com.pk>



**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 42nd ANNUAL
GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 28, 2024 AT 16:00 AT
ICMA PAKISTAN, KARACHI, AND VIA VIDEO LINK**

ORDINARY BUSINESS

Agenda #1

“**Resolved** that the minutes of the last Annual General Meeting held on October 27, 2023, be and are hereby approved.”

Agenda #2

“**Resolved** that the Annual Audited Financial Statements, of the Company for the year ended June 30, 2024 together with the Directors’, Auditor’s and the Chairman’s Review Reports, Statement of Compliance with Listed Companies (Code of Corporate Governance) Regulations, 2019 and Auditor’s Review Report on the Compliance Statement thereon, be, and are hereby approved.

Agenda #3

“**Resolved** that M/s BDO Ebrahim & Co, Chartered Accountants, be and are hereby re-appointed as external auditors of the Company for the year ending June 30, 2025, at a remuneration approved by the Board of Directors.”

Agenda #4

“**Resolved** that the payment of a final cash dividend for the year ended June 30, 2024, at the rate of 40%, i.e., Rs. 4 per share, be and is hereby approved.”

SPECIAL BUSINESS

Agenda #1

“**RESOLVED** that the transactions carried out in the normal course of business by the Company as disclosed in the note 34 of the financial statements for the year ended June 30, 2024, be and are hereby ratified, approved and confirmed.”

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“**FURTHER RESOLVED** that the Chief Executive Officer of the Company be and is hereby authorized to approve all the transactions carried out and to be carried out in the normal course of business with the related parties till the next annual general meeting of the Company and in this connection the Chief Executive Officer of the Company be and is hereby authorized to take any or all necessary actions and sign/execute any and all such documents/indentures as may be required in this regard on behalf of the Company.”

CERTIFIED TO BE A TRUE COPY

I hereby certify that the above resolutions were dully passed by the members at the 42nd Annual General Meeting of the Company held on October 28, 2024.

CERTIFIED
TRUE COPY
COMPANY SECRETARY



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