

June 16, 2025

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

**Subject: CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE  
EXTRAORDINARY GENERAL MEETING HELD ON JUNE 13, 2025**

Dear Sir

Please find enclosed herewith a certified true copy of resolution passed by the members at the Extraordinary General Meeting of United Distributors Pakistan Limited (the "Company"), held on June 13, 2025.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Sincerely Yours,



Muhammad Imran  
Company Secretary

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

*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](mailto:info@udpl.com.pk)  
<http://www.udpl.com.pk>

**EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON JUNE 13, 2025 AT 15:00 AT REGISTERED OFFICE, KARACHI, AND THROUGH VIDEO LINK**

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**ORDINARY BUSINESS**

**Agenda #1**

**“Resolved** that the minutes of the last Annual General Meeting held on October 28, 2024, be and are hereby approved.”

**SPECIAL BUSINESS**

**Agenda #2**

**“RESOLVED** that pursuant to Section 199 of the Companies Act, 2017 and other prevailing laws, the Companies (Investment in Associated Companies or Undertakings) Regulations, 2017, approval of the members be and is hereby accorded for the acquisition by United Distributors Pakistan Limited (UDPL) of 10,001,000 ordinary shares (representing 100% of the issued and paid up share capital) of Trax Distribution Private Limited (TDPL), an associated company of UDPL, from Genesis Holdings (Private) Limited (77.50%) and Mr. Asif Ahmed Khan (22.49%), for a total consideration of PKR 100 million.

**FURTHER RESOLVED** that, Chief Executive Officer (CEO), Directors and/or Chief Financial Officer (CFO) and/or Company Secretary be and are hereby authorized to do all acts, deeds and things, to execute such agreements, documents and papers and make any applications, including but not limited to any applications, notices, disclosures required to be filed with the Securities and Exchange Commission of Pakistan, Pakistan Stock Exchange Limited and any other regulatory authorities, and undertake all such steps for the purposes of purchase/acquisition as the aforesaid officer(s) of UDPL.

**CERTIFIED TO BE A TRUE COPY**

I hereby certify that the above resolutions were duly passed by the members at the Extraordinary General Meeting of the Company held on June 13, 2025.



CERTIFIED  
TRUE COPY  
COMPANY SECRETARY

Annexed: Polling Result by CDC

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# CDC SHARE REGISTRAR SERVICES LIMITED

United Distributors Pakistan Limited

Result of Poll held for Special Business

At Extraordinary General Meeting held on June 13, 2025

Total Number of Members =  
Representing Shares =

1,266  
35,271,133 of Rs. 10 each

## Total Members present in person / proxy/ E-voting / Postal Ballot

Description	# of Shareholders	# of Shares	%age of Capital
E-voting	1	29,913,533	84.810%
Postal Ballot	1	1,691,881	4.797%
In Person/Proxy	8	29	0.000%
Total	10	31,605,443	89.607%

## Results of Special Resolution No: 02 as per votes casted

Description	#of Shareholders	# of Shares	%age of Total Votes	%age of Capital
Votes in Favour	10	31,605,443	100.0000%	89.607%
Votes Against		-	0.0000%	0.000%
Votes Rejected		-	0.00%	0.000%



CDC Share Registrar Services Limited