

EXTRACT OF THE RESOLUTIONS PASSED BY THE MEMBERS AT THE 43rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON OCTOBER 27, 2025 AT 15:30 AT ICMA PAKISTAN, ICMAP AVENUE, GULSHAN-E-IQBAL, KARACHI, AND THROUGH VIDEO LINK

ORDINARY BUSINESS

Agenda #1

“Resolved that the minutes of the last Extraordinary General Meeting held on June 13, 2025, be and are hereby approved.”

Agenda #2

“Resolved that the Annual Audited Financial Statements, of the Company for the year ended June 30, 2025 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, 2026, at a remuneration approved by the Board of Directors.”

Agenda #4

“Resolved that, in addition to the interim cash dividend of PKR 33.25 per share already declared and paid, a final cash dividend for the year ended June 30, 2025, at the rate of PKR 1.25 per share (12.5%), be and is hereby declared and approved, payable to those shareholders whose names appear in the Register of Members of the Company as of October 20, 2025, as recommended by the Directors.”

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, 2025, be and are hereby ratified, approved and confirmed.”

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>

“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 duly passed by the members at the 43rd Annual General Meeting of the Company held on October 27, 2025.


CERTIFIED
TRUE COPY
COMPANY SECRETARY



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