



Pakistan

July 14, 2023
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

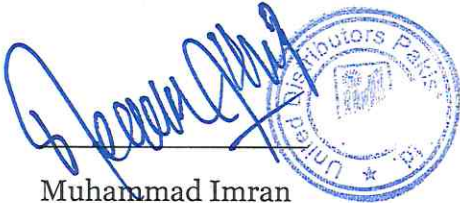
Dear Sir

Subject: CERTIFIED TRUE COPY OF RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON JULY 14, 2023

In accordance with clause 5.6.9(b) of the Rule Book of Pakistan Stock Exchange Limited, please find enclosed herewith a certified true copy of all resolutions passed by the Members at the Extraordinary General Meeting of United Distributors Pakistan Limited held on July 14, 2023.

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

Sincerely Yours,



Muhammad Imran

Company Secretary

Encl: As above

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

Resolutions passed at the Extraordinary General Meeting held on July 14, 2023 at 16:00 at the Auditorium Hall, The Institute of Chartered Accountants Pakistan, Karachi.

ORDINARY BUSINESS

AGENDA ITEM NO. 1

“**Resolved that** the minutes of the last Annual General Meeting held on October 28, 2022 be and are hereby approved.”

AGENDA ITEM NO. 2

Resolved that the following persons be and are hereby elected and appointed as Directors of the Company for a period of three years and to hold office from July 14, 2023.

- | | |
|---------------------------------|----------------------------|
| 1. Mr. Ayaz Abdulla | 5. Mr. Saqib Abbas |
| 2. Mr. Asad Abdulla | 6. Mr. M.A. Samie Cashmiri |
| 3. Mr. Najmul Hassan | 7. Ms. Samia Zuberi |
| 4. Mr. M. Salman Husain Chawala | |

SPECIAL BUSINESS

AGENDA ITEM NO. 3

“**Resolved that** United Distributors Pakistan Limited (the “Company”) be and is hereby authorized to circulate its annual report including annual audited financial statements, auditor’s report, directors’ report, chairman review report and other reports contained therein to the Members of the Company through QR enabled code and weblink.

CERTIFIED TO BE A TRUE COPY

I hereby certify that the above resolutions were dully passed by the members at the Extraordinary General Meeting of the Company held on July 14, 2023.


CERTIFIED
TRUE COPY
COMPANY SECRETARY



UNITED DISTRIBUTORS PAKISTAN LIMITED

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