



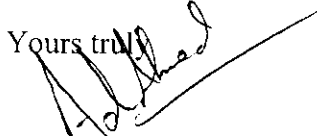
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

February 21, 2018

Dear Sir,

This is to inform you that the Board of Directors' Meeting being held on February 21, 2018 is still in progress. We will forward the Financial Results or the Announcement as soon as the Meeting concludes

Yours truly,


ADNAN AHMED FEROZE
Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED
9th Floor, NIC Building, Abbasi Shaheed Road, Karachi-75530
Tel: (92-21) 3563-5514 (3 Lines) Fax: (92-21) 3563-5518
<http://www.udpl.com.pk>