

UNITED DISTRIBUTORS PAKISTAN LIMITED



ELECTION OF DIRECTORS

In pursuance of Section 159(4) of the Companies Act, 2017, the members of the Company are hereby notified that the following persons have filed with the Company notices of their intention to offer themselves for election as Directors under section 159(3) of the Act, for the next term of three years at the Extraordinary General Meeting of the Company scheduled to be held on July 14, 2023 at 16:00 at Institute of Chartered Accountants of Pakistan, Clifton, Karachi.

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|---------------------------------|----------------------------|
| 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 | |

Since the number of persons who have offered themselves to be elected is not more than the number of directors fixed by the board as per section 159(1) of the Companies Act, 2017, therefore the above mentioned seven persons are deemed to be elected as Directors of the company at the forthcoming Extraordinary General Meeting.

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of United Distributors Pakistan Limited (the "Company") will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming Extraordinary General Meeting to be held on **Friday, July 14, 2023**, at 04.00 PM, in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.udpl.com.pk for download.

Karachi

July 07, 2023

M. Imran
Company Secretary

Procedure for E-Voting:

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of July 07, 2023.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- E-Voting lines will start from July 11, 2023, 09:00 a.m. and shall close on July 13, 2023 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address Plot#105, Sector 7-A, Mehran Town, Korangi Industrial Area Karachi or email at m.imran@udpl.com.pk one day before the Extraordinary General Meeting on July 13, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.