

February 17, 2021

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road, Karachi

Subject: **Board Meeting**

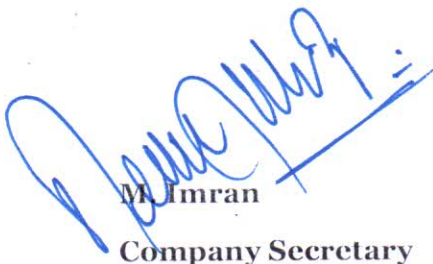
Dear Sir,

This is to inform you that meeting of the Board of Directors of United Distributors Pakistan Limited will be held on **Wednesday, February 24, 2021** at 16:30 at Karachi, via video link to consider and approve the Condensed Interim Financial Statements of the Company for the half year ended December 31, 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 17, 2021 to February 24, 2021 as required under clause 5.6.4 of PSX regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Sincerely Yours



M. Imran
Company Secretary

Cc: Director / HOD

Enforcement Department

Security & Exchange Commission of Pakistan

NIC Building, 63-Jinnah Avenue, Islamabad

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

9th Floor, NIC Building, Abbasi Shaheed Road, Karachi - 75530

Tel: (92-21) 3563-5516 Fax: (92-21) 35635518

www.udpl.com.pk