

February 19, 2021  
General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road, Karachi

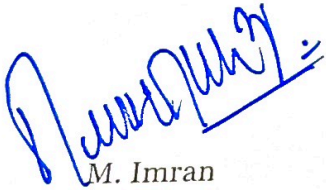
**APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. Muhammad Abdul Samie Cashmiri has been appointed as Director of the Company with effect from February 18, 2021 due to sad demise of Mr. Rashid Abdulla.

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

Sincerely Yours



M. Imran

Company Secretary

*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

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