

February 19, 2021

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road, Karachi

Director / HOD

Enforcement Department

Security & Exchange Commission of Pakistan

NIC Building, 63-Jinnah Avenue, Islamabad

Subject: Notice of Book Closure

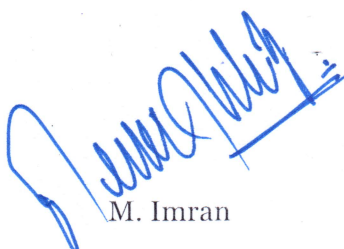
Dear Sir,

In accordance with the requirements of the Rule Book of Pakistan Stock Exchange Limited, applicable provision of the Securities Act, 2015 and the Listed Companies (Substantial Acquisition of Voting shares and Take-Overs) Regulations 2017 and in continuation of our previous notification dated 09-December 2020, 27 January 2021, 02 February 2021.

In this regard, The Company has declared the "Closed Period" for 7 days from Friday, March 5th 2021 to Thursday March 11th 2021 (both days inclusive), as required under clause 9(1) Listed Companies (Substantial Acquisition of Voting shares and Take-Overs) Regulations 2017 and clause 5.5.11 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

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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