

July 7, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,


Karachi.

**SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS**

We have to inform you that an emergent meeting of the Board of Directors of the Company held on July 7, 2021 at 15:30 at Karachi, has approved the annual budget for the year 2021-22.

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

Regards,



Company Secretary  
M. Imran

*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) 3563-5518

<http://www.udpl.com.pk>