



Pakistan

June 2, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

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

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 9, 2022 at 15:00 in Karachi to consider the financial budget for the fiscal year ending June 30, 2023.

The Company has declared the closed period from 02-06-2022 to 09-06-2022 as required under clause 5.6.1 (d) 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.

Regards,

Company Secretary  
M. Imran

*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

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