

June 9, 2022

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

SUBJECT: CONCLUSION OF BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that a meeting of the Board of Directors of the Company held on June 9, 2022 at 15:00 at Karachi. The Board of Director has approved the annual financial budget for the year June 30, 2023.

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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