



Pakistan

August 30, 2022

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

SUBJECT: **CONCLUSION OF THE EMERGENT BOD MEETING-OTHER THAN FINANCIAL RESULTS**

Dear Sir,

Reference to the Board meeting of United Distributors Pakistan Limited held through video link on August 29, 2022 at 15:00 to discuss matter other than financial results.

We hereby inform you that there is no material/price-sensitive information that may affect the market price of the Company's shares.

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

Thanking you



Company Secretary
M. Imran



The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

Plot No. 105, Sector 7-A, Mehran Town, Korangi Industrial Area, Karachi - 74900

Telephone: (+92-21) 3511-6823 | Corporate: (+92-331) 111-0835 | Email: info@udpl.com.pk

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