

September 28, 2022

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

**SUBJECT: BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 5, 2022, at 15:30 at registered office Karachi, to consider and approve the audited financial statements for the year ended June 30, 2022, for declaration of any entitlement.

The Company has declared the Closed Period from September 28, 2022, to October 5, 2022, (both days inclusive) as required 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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