



Pakistan

June 23, 2023

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on June 26, 2023 at 15:00 at Karachi, via video link for considering the sale of 4.63% shares of International Brands (Private) Limited.

The Company has declared the closed period from 23-06-2023 to 26-06-2023 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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