



April 22, 2024
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 **April 29, 2024** at **12:00 p.m.** at registered office Karachi, to consider and approve the unaudited financial statements for the nine months ended March 31, 2024, for declaration of any entitlement.

The Company has declared the Closed Period from April 22, 2024 to April 29, 2024 (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

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>