



# UDL INTERNATIONAL LIMITED

20<sup>th</sup> May-2024

The General Manager  
Pakistan Stock Exchange  
Karachi.

**SUBJECT: BOARD MEETING OTHER THAN FINANCIALS –  
-UDL INTERNATIONAL LIMITED**

Since the listing of UDL International Limited is under process post-merger of First UDL Modaraba with and into UDL International Limited, we have used the portal of First UDL Modaraba to disseminate the following information to the shareholders.

Dear Sir,

We are writing to inform you and all stakeholders of UDL International Limited that a board meeting has been scheduled for May 28, 2024. The purpose of the meeting is to:

1. Update the board on post-merger developments.
2. Listing on the Exchange.
3. Discuss business prospects that were under consideration prior to the merger of First UDL Modaraba with and into UDL International Limited.
4. Any other business with the permission of the chair.

In accordance with the Exchange's Rule Book, the company has declared a closed period from May 22, 2024 to May 28, 2024 (both days inclusive). During this time, no director, CEO, or executive shall trade in the company's shares, either directly or indirectly.

In the event of any material decisions, appropriate disclosures will be made through the exchange to shareholders.

Please inform the TRE Certificate holders of the exchange accordingly.

Yours truly,

**SHUJA MALIK**  
**Chief Executive**