



July 2, 2024

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

SUBJECT: CONCLUSION OF THE BOARD MEETING-OTHER THAN FINANCIAL RESULTS

We refer to the recent Board meeting of United Distributors Pakistan Limited, held on July 1, 2024 at 15:30 in Karachi. The primary agenda was to discuss the management's plans for FY2025, which are currently under development and have not yet been finalized.

We confirm that there are no material or price sensitive disclosures arising from this meeting that would necessitate an immediate public release or that may influence the market price of the Company's shares.

You may please inform the TRE Certificate Holders of the exchange as required.

Regards,

Company Secretary
M. Imran

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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