

December 3, 2024

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 is scheduled to be held via video link on **December 5, 2024, at 16:00 hours** at the Company's registered office in Karachi.

Any material information arising from this meeting will be disseminated to the Exchange in accordance with the applicable requirements of the PSX Regulations.

The Company has declared the closed period from 03-12-2024 to 05-12-2024 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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