

March 27, 2025

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

SUBJECT: BOARD MEETING (OTHER THAN FINANCIAL RESULTS)

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held via video link on **April 3, 2025, at 15:00 hours** at the Company's registered office in Karachi, to consider certain corporate action / entitlement for its shareholders.

The Company has declared the closed period from **27-03-2025 to 03-04-2025** 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.

Yours sincerely,



Company Secretary
M. Imran

CC: The Director Enforcement,
SECP, NIC Building,
Jinnah Avenue, Blue Area,
Islamabad

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>