

April 3, 2025

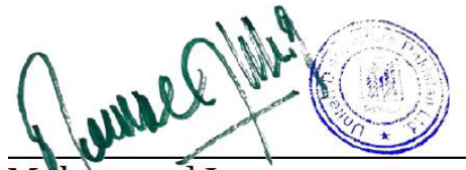
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

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

This is to inform you that the Board of Directors of the Company in their meeting held on April 3, 2025, at 15:00 hours at the Company's registered office in Karachi, The Board has advised the management to explore opportunities in FMCG distribution to enhance business growth.

You may please inform the TRE Certificate Holders of the exchange accordingly.

Yours sincerely,



Muhammad Imran
Company Secretary

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

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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