

July 14, 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

We refer to the recent Board meeting of United Distributors Pakistan Limited, held on July 14, 2025 at 15:30 in Karachi. 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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