

July 15, 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 **July 22, 2025, at 15:30** 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 **15-07-2025 to 22-07-2025 (both days inclusive)** 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:  
Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, 63 Jinnah Avenue  
Blue Area, Islamabad

*The Spirit of Growth*

**UNITED DISTRIBUTORS PAKISTAN LIMITED**

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