

PSX 02/07-2025

July 22, 2025
General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi

The Director / HOD
Surveillance Supervision
and Endorsement Département
Security & Exchange Commission
of Pakistan, Islamabad

Subject: **DECLARATION OF SPECIAL INTERIM CASH DIVIDEND**

Dear Sir,

We have to inform you that the Board of Directors of the Company in their meeting held on Tuesday, July 22, 2025, at 15:30 at the registered office in Karachi, has approved a special interim cash dividend for the year ending June 30, 2025 at Rs. 30/- per share, that is 300%. This is an addition to interim Dividend paid at Rs.3.25/- per share i.e.32.50%

The above entitlement will be paid to the shareholder whose name will appear in the register of members on July 29, 2025.

The share transfer book of the Company will be closed from July 30, 2025, to July 31, 2025 (both days inclusive). Transfer received in order at the office of our Share Registrar, M/s. Central Depository Company of Pakistan Limited, CDC House 99 B, Block B, S.M.C.H.S, Main Shahrah-e-Faisal Karachi, latest by the close of business on July 29, 2025, will be treated in time for purpose of above interim cash dividend to the transferees.

You may please inform the members of your Exchange accordingly.

Yours Truly



M. Imran
Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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