

October 15, 2025

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

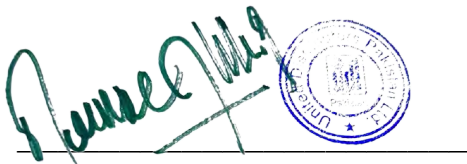
SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 22, 2025, at 15:00 at registered office Karachi, to consider and approve the unaudited financial statements for the quarter ended September 30, 2025, for declaration of any entitlement.

The Company has declared the Closed Period from October 15, 2025, to October 22, 2025, (both days inclusive) as required 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.

Regards,



Company Secretary
M. Imran

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

Plot No. 105, Sector 7-A, Mehran Town, Korangi Industrial Area, Karachi - 74900

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