

February 27, 2026

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

Subject: **Appointment of Chief Executive Officer**

Dear Sir,

This is to inform you that Mr. Asad Abdulla has been appointed as the Chief Executive Officer of the Company with effect from February 27, 2026, in accordance with Section 187 of the Companies Act, 2017.

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

Yours sincerely,

For and on behalf of
United Distributors Pakistan Limited



M. Imran
Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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