



April 21, 2026

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

SUBJECT: NOTICE OF BOARD OF DIRECTORS MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, April 28, 2026, at 3:00 p.m. at Karachi, to consider and approve the unaudited financial statements for the nine months ended March 31, 2026, for declaration of any entitlement.

The Company has declared the Closed Period from April 21, 2026, to April 28, 2026, (both days inclusive) as required under Regulation 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly or 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

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