

July 21, 2026

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

Subject: Re-appointment of Chairman and Chief Executive Officer

Dear Sir

We are pleased to inform you that, following the Election of Directors held on July 14, 2026, Mr. Ayaz Abdulla has been re-appointed as Chairman of the Board of Directors of United Distributors Pakistan Limited. In addition, Mr. Asad Abdulla has been re-appointed as Chief Executive Officer of the Company.

Both appointments are for a term of three (3) years, effective from July 14, 2026.

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

Sincerely Yours,



Company Secretary
M. Imran

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

Plot No. 92-C, Jami Commercial Street 11, Phase 7, Defence Housing Authority, Karachi, 75500
<https://www.udpl.com.pk/> | Email: info@udpl.com.pk