UDL INTERNATIONAL LIMITED

August 21, 2026

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

Subject: NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDENDS/SHARES

Dear Sir,

We are writing this to inform you that pursuant to section 244 of the Companies Act, 2017, a ninety days' notice has been sent (through courier service) to all those sharholders whose dividend/shares remained unclaimed for three years from the date of entitlement so that those shareholders can file their claims for respective dividend/share. A copy of the said notice (Annexure-A) is enclosed herewith for your information and record. The details of unclaimed dividend are also available on company's website.

We would request your assistance in posting this communication at PUCARS for information of TRE Certificate Holders of the exchange and all concerned shareholders of the Company accordingly.

Thanking you

Muhammad Faisal Siddiqui
Company Secretary

Copy to:

Executive Director/HOD
Offisite-II Department, Supervision Department
Securities & Exchange Commission of Pakistan
63, NIC Building, Jinnah Avenue, Blue Area,
Islamabad.

Annexure - A

FOLIO / CDS ACCOUNT # : Folio
Shareholder Name
«Father_Name»
«Address»
«Contact»

UDL INTERNATIONAL LIMITED

NOTICE TO THE SHAREHOLDERS TO FILE CLAIM FOR UNCLAIMED DIVIDEND/SHARES

Dear Shareholder,

As per the provisions of clause (a) of sub-section (1) of Section 244 of the Companies Act, 2017 (the Act), any dividend/shares declared by **UDL International Limited** (the Company), which remains unclaimed or unpaid for 3 years from the date it is due and payable, it shall be transferred to Federal Government of Pakistan after giving 90 days' notice to the shareholders to file their claims with the Company and upon expiry of the aforesaid period, a final notice to be published in newspapers.

In compliance with the provisions of the Act, notice is being given to file your claim for unclaimed shares and dividends within 90 days from the date of this notice to the Company's Share Registrar address (**CDC Share Registrar Services Limited, CDC House, 99-B, Block B, SMCHS, Main Shahrah-e-Faisal, Karachi**).

In case of non-receipt of claims within the specified period in respect of dividend and shares which remained unclaimed for more than 3 years, the Company shall, after giving a final notice in the newspapers, proceed to deposit unclaimed amounts with the Federal Government, pursuant to Section 244 of the Companies Act, 2017.

You are requested to take appropriate action urgently.

Yours Sincerely,

Company Secretary
UDL International Limited

(This is computer generated letter and does not require signature)

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CLAIM FORM

I, being shareholder of **UDL International Limited**, hereby claim the unclaimed dividends/shares as appearing in Company's books rightfully belongs to me and confirm that no payment have received there against. I enclose documents in support of my claim as below;

Folio/CDS A/C #____________________ Date:____________________

1. Name as per CNIC:______________________________ **CNIC #**____________________
2. Father /Husband Name:____
3. Complete Mailing Address:____
4. Contact No:__________________________Email:__________________________
5. **International Bank Account Number (IBAN) –24 digits "Mandatory"**

P	K																						

* Incase you are holding shares in book entry form, kindly contact your respective broker/participant/CDC Investor Account Services where your CDS account is maintained for updation of mandatory IBAN details for dividend payment.

6. **I /we attached the following documents in support of my /our claim:**

- Unclaimed dividend warrant (any past warrant)
- Photocopy of CNIC OR Passport of the principal shareholder.
- Attested copy of Nikahnama & request letter for correction of name with complete shareholding (in original), in case CNIC name of a female shareholder differs with that recorded with the company (due to marriage etc.).
- Attested copy of succession and death certificate if the shareholder has passed away. The dividend will be paid after transfer of shares in the name of legal heirs.

Signature: ____

(To be signed in accordance with specimen recorded with the Company / CNIC incase of CDS Account Holders)