



Pakistan

September 21, 2026
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 September 28, 2026, at 03:00 p.m. at Dunkin, 32-C, 13th Lane, Bukhari Commercial Area Phase 6, Defence Housing Authority, Karachi, to consider and approve the audited financial statements for the year ended June 30, 2026, and for the declaration of any entitlement.

The Company has declared the Closed Period from September 21, 2026, to September 28 2026, (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

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