



February 21, 2024

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 February 28, 2024, at 12:00 p.m. at registered office Karachi, to consider and approve the unaudited financial statements for the half year ended December 31, 2023, for declaration of any entitlement.

The Company has declared the Closed Period from February 21, 2024, to February 28, 2024, (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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