



# FIRST UDL MODARABA

1st Floor, Business Enclave, 77-C, 12th Commercial Street  
Off: Khayaban-e-Ittehad, D.H.A. Phase-II (Extension) Karachi  
Tel:021-35310561-5, Fax:021-35310566  
Email:info@udl.com.pk Website:www.udl.com.pk

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Post-ID: 161261  
February 17, 2021, 10:56:39

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-02-24 at 11:00, at Karachi to consider the Quarterly Accounts for the period ended 2020-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-02-18 to 2021-02-24 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.

Yours Sincerely,