

UDL INTERNATIONAL LIMITED

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Post-ID: 237938
September 30, 2024, 15:19:28

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

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2024-09-30 at 12:00, at KARACHI to consider annual accounts for the year ended June 30,2024 for declaration of any entitlement is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,