

# UDL INTERNATIONAL LIMITED

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PostID: 278984  
June 23, 2026, 10:50:47

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

Subject: **Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2026-06-30 at 11:30, at Karachi to consider the Annual Budget of the Company for the financial year 2026-2027..

The Company has declared the "Closed Period" from 2026-06-23 to 2026-06-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,