



UNITED DISTRIBUTORS PAKISTAN LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road Karachi PAKISTAN

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June 21, 2018, 13:26:12

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: UNITED DISTRIBUTORS PAKISTAN LIMITED

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of UNITED DISTRIBUTORS PAKISTAN LIMITED will be held on June 28, 2018 at 12:00pm at 3rd Floor, IBL Building Center, Karachi to consider and approve the Financial Budget for the Fiscal Year ending June 30, 2019 The Company has declared closed period from June 22, 2018 to June 28, 2018 (Both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Pakistan Stock Exchange Rule Book

Yours Sincerely,