



UNITED DISTRIBUTORS PAKISTAN LIMITED

1st Floor, N.I.C. Building Abbasi Shaheed Road Karachi PAKISTAN
Tel:35671036-37, 35635514-16 Fax:35681201- 5635518
Email:udpl@super.net.pk Website:udpl.com.pk

Post-ID: 125929
February 18, 2019, 13:46:19

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 2019-02-26 at 13:30, at KARACHI to consider the Half Yearly Accounts for the period ended 2018-12-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2019-02-19 to 2019-02-26 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,