



UNITED DISTRIBUTORS PAKISTAN LIMITED

Plot # 105, Sector 7-A, Mehran Town, Korangi Industrial Area Karachi

Tel:021-35116823, Fax:021-35635518

Email:info@udpl.com.pk Website:www.udpl.com.pk

Post-ID: 165163

April 21, 2021, 10:13:52

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 2021-04-27 at 14:30, at Karachi to consider the Quarterly Accounts for the period ended 2021-03-31 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-04-21 to 2021-04-27 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,