



Pakistan

July 2, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

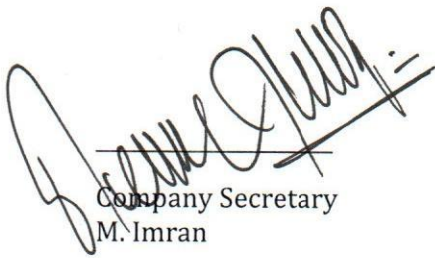
SUBJECT: EMERGENT BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held on July 7, 2021 at 15:30 at Karachi to consider the financial budget for the fiscal year ending June 30, 2022.

The Company has declared the closed period from 02-07-2021 to 07-07-2021 as required under clause 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.

Regards,



Company Secretary
M. Imran

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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