



Pakistan

October 22, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

SUBJECT: BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company will be held on **October 29, 2021, at 16:00** at registered office Karachi, to consider the Annual Accounts for the period ended June 30, 2021, for declaration of any entitlement.

The Company has declared the Closed Period from October 22, 2021, to October 29, 2021, 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.

Regards,

Company Secretary
M. Imran

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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