



UNITED DISTRIBUTORS PAKISTAN LIMITED

Plot # 105, Sector 7-A, Mehran Town, Korangi Industrial Area Karachi
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Email:info@udpl.com.pk Website:www.udpl.com.pk

Post-ID: 207466
April 28, 2023, 16:01:00

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2023-04-28 at 15:00, at Karachi to consider the nine months accounts for the period ended March 31, 2023. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,