



UNITED DISTRIBUTORS PAKISTAN LIMITED

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Post-ID: 241401
October 29, 2024, 15:27:50

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 2024-10-29 at 15:00, at Karachi to consider the financial statements for the period ended September 30, 2024, and the declaration of entitlement, if any. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,