



UNITED DISTRIBUTORS PAKISTAN LIMITED

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

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Post-ID: 248333

February 26, 2025, 15:27:41

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 2025-02-26 at 15:00, at Karachi to consider Quarterly Financial Statements of the Company for the period ended December 31, 2024, and declaration of any entitlement (if any) is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,