



UNITED DISTRIBUTORS PAKISTAN LIMITED

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

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Post-ID: 250487

April 3, 2025, 15:27:18

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 2025-04-03 at 15:00, at Karachi to consider certain corporate action / entitlement for its shareholders. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,