



January 19, 2021

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road,

Karachi.

SUBJECT: EMERGENT BOARD MEETING (FOR OTHER THAN FINANCIAL RESULTS)

This is to inform you that an emergent meeting of the Board of Directors of the Company will be held through video link on January 20, 2021 at 04:30 P.M. at Plot. No 105, Sector 7-A, Mehran Town, Korangi Industrial Area Karachi. Following the meeting, in case there is any material information it shall be accordingly disseminated to the exchange as per requirements of PSX Regulations.

The Company has declared the closed period from 19-01-2021 to 20-01-2021 as required under clause 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

9th Floor, NIC Building, Abbasi Shaheed Road, Karachi-75530

Tel: (92-21) 3563-5514 (3 Lines) Fax: (92-21) 3563-5518

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