



FIRST UDL MODARABA

1st Floor, Business Enclave, 77-C, 12th Commercial Street
Off: Khayaban-e-Ittehad, D.H.A. Phase-II (Extension) Karachi
Tel:021-35310561-5, Fax:021-35310566
Email:info@udl.com.pk Website:www.udl.com.pk

Post-ID: 172152

September 22, 2021, 09:20:54

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2021-09-29 at 12:00, at KARACHI to consider the ANNUAL Accounts for the period ended 2021-06-30 for declaration of any entitlement.

The Company has declared the Closed Period from 2021-09-23 to 2021-09-29 as required 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.

Yours Sincerely,