



FIRST UDL MODARABA

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Off: Khayaban-e-Ittehad, D.H.A. Phase-II (Extension) Karachi
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Post-ID: 210133

June 8, 2023, 15:22:49

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Other Than Financial Results

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2023-06-15 at 01:00, at KARACHI to consider the fixation of date for the EOGM to approve the Scheme of Arrangement between First UDL Modaraba and UDL International Ltd and UDL Financial Services Ltd. The EOGM is to be conducted as per the order of the High Court of Sindh dated May 12, 2023.

The Company has declared the "Closed Period" from 2023-06-09 to 2023-06-15 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.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,