



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: 210579

June 15, 2023, 15:18:30

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 2023-06-15 at 01:00, at KARACHI to consider Board Meeting in progress. is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,