



FIRST UDL MODARABA

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Post-ID: 232297

May 29, 2024, 10:21:16

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: Board Meeting Rescheduled

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2024-05-28 at 11:30 , at Karachi to consider the matters (Other Than Financials) of UDL International Ltd. Due to the government-declared public holiday on May 28, 2024, the previously scheduled board meeting was unable to take place as planned. As a result, the meeting has been rescheduled for declaration of any entitlement has been rescheduled on 2024-05-29 at 11:30.

The Company has declared the "Closed Period" from 2024-05-22 to 2024-05-28 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,