

January 21, 2021
The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road,
Karachi.

Change of Management

This is to inform you that emergent meeting of the Board of Directors of the company held through video link on January 20, 2021 at 16:30 at Karachi, as a result of change of management of the company, the following changes occurred in the Board of Directors with effect from January 20, 2021.

Mr. Rashid Abdulla **Chairman/Non-Executive Director – Expired**

In place of above Mr. Ayaz Abdulla, Director has been appointed as the new Chairman of the Company with effect from January 20, 2021.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Truly,



Company Secretary
M. Imran

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

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