

July 7, 2021

General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road, Karachi

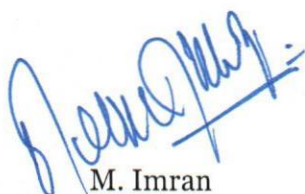
APPOINTMENT OF DIRECTOR

Dear Sir,

We have to inform you that Mr. Saqib Abbas has been appointed as Director of the Company with effect from July 7, 2021 in place of Syed Nadeem Ahmed.

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

Sincerely Yours



M. Imran

Company Secretary

The Spirit of Growth

UNITED DISTRIBUTORS PAKISTAN LIMITED

9th Floor, NIC Building, Abbasi Shaheed Road, Karachi-75530

Tel: (92-21) 3563-5516 Fax: (92-21) 3563-5518

<http://www.udpl.com.pk>