

Secretary's DepartmentUBL/Closed Period/BOD-215/18
06 April 2018**The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.**Form-1**

Dear Sir,


BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that a meeting of the Board of Directors of the Company will be held on **18 April 2018 at 10:00 a.m. at Karachi, Pakistan** to consider the Quarterly Accounts for the period ended 31 March 2018 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **10 April 2018 to 18 April 2018** (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours faithfully,


Aqeel/Ahmed Nasir
Company Secretary &
Chief Legal Counsel**C.C. to:**

- 1) London Stock Exchange, London UK.
- 2) Citibank N.A., Karachi Branch, Custodian of UBL GDRs.
- 3) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad.