

**Secretary's Department**

UBL/Closed Period/BOD-219/19  
February 11, 2019

**Form-1**

**The General Manager**  
**Pakistan Stock Exchange Limited**  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**BOARD MEETING OF UNITED BANK LIMITED ("UBL")**

This is to inform you that **219<sup>th</sup>** Meeting of the Board of Directors of the UBL will be held on Wednesday, **20 February 2019** at Karachi at **09:00 a.m.** inter-alia, to consider and approve the Annual Accounts of UBL for the year ended **31 December 2018** for declaration of any entitlement.

The Bank has declared the "Closed Period" from **12 February 2019** to **20 February 2019** (both days inclusive) 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.

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.