

Secretary's Department

UBL/Closed Period/BOD-222/19
October 3, 2019

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING OF UNITED BANK ("THE BANK")

This is to inform you that 223rd Meeting of the Board of Directors of the UBL will be held on **Wednesday, 16 October 2019** at Islamabad at 09:00 a.m, inter-alia, to consider and approve the 3rd Quarter Accounts of UBL for the period ended **30 September 2019** for declaration of any entitlement.

The Bank has declared the "Closed period" from **08 October 2019** to **16 October 2019** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulation, Accordingly, no Directors, 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