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Disbursement of Second Interim Cash Dividend (D-40) for the Year 2019

We are pleased to inform our valued shareholders that the Second Interim Cash Dividend @ **Rs. 2.50** per share i.e. **25%** for the year 2019 as declared by the Board of Directors of United Bank Limited in its meeting held on **7th August 2019** has been credited directly into the respective bank accounts designated by the entitled shareholders.

The Bank has withheld the above mentioned Second Interim Dividend (D-40) of those shareholder who have not yet provided copies of their valid Computerised National Identity Cards ("CNIC")/Passport Number as well as complete and valid details of designated bank accounts (IBAN) for direct credit of cash dividend in terms of Regulation No. 06 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 (3) of the Companies Act, 2017.

The shareholders are informed that the Central Depository Company of Pakistan Ltd. ("CDC") has developed an eService web portal which provides details pertaining to cash dividends paid, Zakat/Tax deducted, unpaid or withheld dividend by listed companies. The ("CCDR") will also help to maintain history of dividends paid to shareholders by listed companies. The web portal will facilitate shareholders of listed companies in retrieving details of cash dividends from a centralised register and using the same for their record purposes.

Shareholders may get access to CCDR via <http://esercices.cdaccess.com.pk>. Shareholders are therefore requested to register themselves to the eService facility of CDC through the above mentioned eService portal to avail the said facilities.

The shareholders who have not yet provided copies of their valid CNICs and designated bank account details (IBAN) are again requested to provide such information. In case of book-entry securities, in Central Depository System ("CDS"), the said information should also be provided/updated to CDS participations and in case of physical securities, to the Share Registrar and Transfer Agent of the Bank, at the below mentioned address:

M/s. THK Associates (Pvt.) Limited, Share Registrar of United Bank Limited, 1st Floor, 40-C, P.E.C.H.S. Block-6, Karachi-75400 UAN: (021) 111-000-322, Fax:+92(21) 34168271, Email: sfc@thk.com.pk

In case of non-receipt of above dividend, the shareholder(s) may contact our Share Registrar at the above mentioned address through a written request containing his/her Folio/CDC Account Number.

Karachi,
September 28, 2019

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel