

Secretary's Department

UBL/Closed Period/BOD-221/19
April 15, 2019

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 **221st** Meeting of the Board of Directors of the UBL will be held on Wednesday, **24 April 2019** at Islamabad at **09:00 a.m.** inter-alia, to consider and approve the Condensed Interim Financial Statements of UBL for the quarter ended **31 March 2019** for declaration of any entitlement.

The Bank has declared the "Closed Period" from **16 April 2019** to **24 April 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.

