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NOTICE OF BOOK CLOSURE FOR ENTITLEMENT OF SECOND INTERIM CASH DIVIDEND FOR THE YEAR 2019

The Board of Directors of United Bank Limited ("UBL") in their meeting held on August 07, 2019 have recommended the second interim cash dividend at the rate of Rs. 2.50/- per share i.e. 25% for the year 2019. To determine the entitlement, the share transfer books of UBL will remain closed from September 13, 2019 to September 20, 2019 (both days inclusive). Transfers received at M/s. THK Associates (Pvt.) Limited, the Registrar and Share Transfer Agent of the Bank, by the close of business on September 12, 2019 will be treated in time for the purposes of the entitlement of cash dividend.

Shareholders are requested to notify any change in their addresses and provide copies of their CNIC/NTN (if not provided earlier) immediately to our Registrar/Share Transfer Agent M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, P.E.C.H.S. Block 6, Karachi. UAN No.: 021-111-000-322 Fax No.: 021-34168271 Email: sfc@thk.com.pk

Dividends to be paid only in bank accounts of the shareholders:

Please note that pursuant to the requirement of Section 242 of the Companies Act, 2017 and the Companies (Distribution of Dividends) Regulation 2017, a listed company is required to pay cash dividends to the shareholders only through electronic mode directly into the bank accounts designated by the shareholders. Thus, it has become mandatory for the shareholders to provide their bank account details including the name of their bank, address of bank branch and International Bank Account Number (IBAN) to receive their cash dividend amount directly into their bank accounts instead of receiving it through physical dividend warrants.

Besides that, the above regulations also authorise the company to withhold payment of dividends in case the shareholders do not provide the above information. Therefore, the shareholders are requested to please provide the information pertaining to their bank account on the "Bank Mandate Form" available on the website of the Company, to their respective CDC Participant/CDC Investor Account Services (in the case where shareholding is in Book Entry Form) or to our Shares Registrar (in the case where shareholding is in Physical Form) at the above mentioned address of our Shares Registrar.

Karachi
August 31, 2019

By order of the Board
Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel