

Secretary's Department

UBL/AGM-62/PSX/Revised BC/21

04 March 2021

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

Dear Sir,

REVISED BOOK CLOSURE AND AGM DATES – UNITED BANK LIMITED

This is with reference to our earlier letter UBL/BOD-231/PSX/Results/21 dated 24 February 2021.

Please note that the dates of the book closure and AGM have been revised for the convenience of shareholders.

The revised dates are as under:

Revised date of Annual General Meeting	31 March 2021
Revised Book Closure dates	23 March 2021 to 31 March 2021

You are requested to kindly circulate the above change to the TRE Certificate Holders of the Exchange.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

C.C. to:

- 1) London Stock Exchange.
- 2) Citibank N.A. Karachi Branch, Custodian of UBL GDRs.
- 3) The Commissioner, Enforcement & Monitoring Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.