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UNITED BANK LIMITED
ADDENDUM TO THE NOTICE OF 62nd ANNUAL
GENERAL MEETING
FOR REVISED ARRANGEMENTS

This is in continuation of the notice of 62nd Annual General Meeting (AGM) of United Bank Limited (UBL) scheduled to be held at registered office, UBL Building, Jinnah Avenue, Islamabad on 31 March 2021. In the wake of the current situation as Coronavirus (Covid-19) cases are increasing in the country and the restriction being imposed by the Federal / Provincial Governments on gathering / indoor gatherings, UBL has revised the arrangements for its 62nd AGM for the safety and in the best interest of all the stakeholders. It has now been decided to hold the AGM through electronic mode only on the scheduled date and time i.e. on Wednesday, 31 March 2021 at 11:00 a.m.

The shareholders are requested to provide the information as per the below format. The link to the webinar/ webex will be sent to the shareholders on the email address provided in the below table:

S. No.	Name of the Shareholder	CNIC Number	Folio Number	Cell Number	Email address

The login facility will be opened at 10:30 a.m. on 31 March 2021 enabling the participants to join the proceedings which will start at 11:00 a.m. sharp

The shareholders, interested in attending the 62nd AGM of UBL through webinar/webex are requested to get themselves registered with the Company Secretary at least 24 hours before the time of AGM at the following e-mail address:

Email address: company.secretary@ubl.com.pk

The shareholders are also encouraged to send their comments and suggestions, related to the agenda items of the AGM, to the Company Secretary at the above mentioned email address.

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

Karachi: **26 March 2021**