

## Secretary's Department

UBL/Shares Trading/PSX/19  
November 26, 2019

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

Dear Sir,

**Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders U/C 5.6.1 (d) of the PSX Regulations.**

We have to inform you that the following transaction has been executed by Khwaja Rafid Masood, an Executive of UBL, details of which are hereunder.

S. No	Name of Person with Description	Details of Transactions					
		Date	Nature	No of Shares	Rate (Rs)	Form of Shares Certificates	Market
1	Khwaja Rafid Masood	12-11-19	Sale	8000	147.2894	CDC	Ready Market

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause 5.6.1 (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (6) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,

  
for Company Secretary