

Secretary's Department

UBL/Closed Period/BOD-224/19
December 10, 2019

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

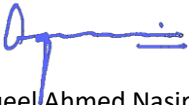
BOARD MEETING OTHER THAN FINANCIAL RESULTS
OF UNITED BANK LIMITED ("The Bank")

This is to inform you that 224th Meeting of the Board of Directors of the Bank will be held on **Thursday, December 19, 2019** in Karachi at 09:00 a.m, to consider and approve Budget of the Bank for the year 2020 and any other agenda. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Bank has declared the "Closed period" from **11 December 2019 to 19 December 2019** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulation. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank 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