

Secretary's Department

UBL/Shares Trading/PSX/2020

February 03, 2020

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 transactions have been executed by Mr. Muhammad Nauman Ghani, an Executive, in the shares 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	Muhammad Nauman Ghani	10-01-2020	Sale	1,000	181.50	CDC	Ready
2	Muhammad Nauman Ghani	13-01-2020	Sale	1,000	179.75	CDC	Ready
3	Muhammad Nauman Ghani	14-01-2020	Sale	2,000	180.93	CDC	Ready
4	Muhammad Nauman Ghani	15-01-2020	Sale	100	182.00	CDC	Ready
5	Muhammad Nauman Ghani	20-01-2020	Purchase	300	178.58	CDC	Ready
6	Muhammad Nauman Ghani	20-01-2020	Sale	100	178.51	CDC	Ready
7	Muhammad Nauman Ghani	23-01-2020	Purchase	200	177.93	CDC	Ready
8	Muhammad Nauman Ghani	23-01-2020	Sale	200	180.00	CDC	Ready

We confirm that the said transactions 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 the cheque equivalent to the profit, if any, shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel