

Secretary's Department

UBL/Shares Trading/PSX/2020
March 6, 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. Aameer Mustaaly Karachiwalla, Chief Financial Officer, 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.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	700	166.00	CDC	READY
2.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	300	166.10	CDC	READY
3.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	100	166.11	CDC	READY
4.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	300	166.20	CDC	READY
5.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	300	166.25	CDC	READY
6.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	4,400	166.30	CDC	READY
7.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	300	166.31	CDC	READY
8.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	1,000	166.32	CDC	READY

9.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	200	166.35	CDC	READY
10.	AAMEER MUSTAALY KARACHIWALLA	05-Mar-2020	SELL	6,100	166.50	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 holding period of the transactions is over six (06) months and in case it is within six (06) 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,


Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel