

## Secretary's Department

UBL /PSX/director/Appointment/20  
10 November, 2020

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

Dear Sir,

### **Appointment of Ms. Shazia Syed as Independent Director of United Bank Limited**

We have to inform you that the Board of Directors of United Bank Limited (UBL) has appointed Ms. Shazia Syed as an independent director of UBL to fill a casual vacancy created upon the resignation by Mr. Khalid A. Sherwani. This appointment is subject to clearance of her FPT by State Bank of Pakistan.

You may please inform members of your 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.