

Secretary's DepartmentUBL/AGM-62/PSX/Revised BC-1/21
05 March 2021

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

Dear Sir,


ANNUAL GENERAL MEETING AND BOOK CLOSURE – UNITED BANK LIMITED

Further to our Letter Nos. UBL/BOD-231/PSX/Results/21 dated 24 February 2021 and UBL/AGM-62/PSX/Revised BC/21, we have to inform you that 62nd Annual General Meeting (AGM) of UBL will be held on Wednesday, 11:00 a.m., 31 March 2021 at Islamabad.

The Share Transfer Books of UBL will remain closed from 23 March 2021 to 31 March 2021 (both days inclusive). Transfers received at the office of our Share Registrar, M/s. THK Associates (Pvt.) Limited, Plot No. 32-C, Jami Commercial Street 2, D.H.A., Phase VII, Karachi-75500, at the close of business on Monday, 22 March 2021 will be treated in time for the purpose of above entitlement to the transferees.

Annual Report of the Bank for the year ended 31 December 2020 will be transmitted through PUCARS at least 21 days before the date of Annual General Meeting.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

C.C. to:

- 1) London Stock Exchange.
- 2) Citibank N.A. Karachi Branch, Custodian of UBL GDRs.
- 3) The Commissioner, Enforcement & Monitoring Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.