

**Secretary's Department**

UBL/Closed Period/BOD-232/21

09 April, 2021

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

Dear Sir,

**BOARD MEETING OF UNITED BANK ("UBL")**

This is to inform you that 232<sup>nd</sup> Meeting of the Board of Directors of the UBL will be held on **Wednesday 21 April 2021 at 03:00 p.m.** (Pakistan Standard Time) through video conference call, inter-alia, to consider and approve the Condensed Interim Financial Statements of the Bank for the Quarter ended 31 March 2021 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **12 April 2021 to 21 April 2021** (both days inclusive) as required under Clause 5.6.4 of the PSX Regulations. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of UBL 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