

Secretary's Department

UBL/Closed Period/BOD-233/21
26 July 2021

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

BOARD MEETING OF UNITED BANK ("UBL")

This is to inform you that 233rd Meeting of the Board of Directors of the UBL will be held on **Friday, 06 August 2021** through video conference at 03:00 p.m. (Pakistan Standard Time) inter-alia, to consider and approve the Condensed Interim Financial Statements of UBL for the Half Yearly Accounts of UBL for the period ended 30 June 2021 for declaration of any entitlement.

The Bank has declared the "Closed period" from **28 July 2021 to 06 August 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 the Company 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