

Secretary's Department

UBL/EOGM/Resolutions/PSX/21

06 August 2021

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

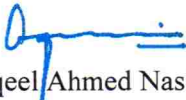
Dear Sir,

**CERTIFIED COPIES OF THE RESOLUTIONS PASSED IN EXTRA ORDINARY
GENERAL MEETING OF THE SHAREHOLDERS OF UNITED BANK LIMITED**

In terms of the requirements of Rule 5.6.9 (b) of the Rule Book of Pakistan Stock Exchange Limited, we enclose the copies of the following resolutions passed by the shareholders of the United Bank Limited (UBL) in the Extra Ordinary General Meeting of UBL held on 06 August 2021.

1. Ordinary resolution to confirm the minutes of the 62nd Annual General Meeting held on 31 March, 2021.
2. Special resolution for winding-up of UBL (Switzerland) AG, a wholly owned subsidiary of UBL.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

**CERTIFIED COPIES OF RESOLUTIONS PASSED AND ADOPTED BY THE
SHAREHOLDERS OF THE BANK IN THE EXTRA ORDINARY GENERAL
MEETING HELD ON 06 AUGUST 2021**

*(*These minutes will be confirmed in the next General Meeting of the shareholders of UBL)*

ORDINARY BUSINESS:

1. Ordinary resolution to confirm the minutes of the 62nd Annual General Meeting held on 31 March, 2021.


“RESOLVED that the Minutes of 62nd Annual General Meeting of the shareholders of United Bank Limited held on 31 March 2021 be and are hereby confirmed without any amendment.”

SPECIAL BUSINESS:

2. Special resolution for winding-up of UBL (Switzerland) AG, a wholly owned subsidiary of UBL.

“RESOLVED that the voluntary winding up of UBL Switzerland AG [a limited liability company incorporated in Switzerland] - a wholly owned subsidiary of United Bank Limited, be and is hereby approved.

FURTHER RESOLVED that the President & CEO of United Bank Limited be and is hereby authorized to take all steps and action to give effect to the above resolution and to this effect to nominate/ authorize any committee and/ or person(s) or consultant(s) to fulfil the formalities, collect and submit documents to the regulatory or other concerned bodies in Pakistan and Switzerland for the purpose of winding up of UBL Switzerland AG.”


Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel