

Secretary's Department

UBL/Closed Period/BOD-234/21
08 October 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 234th Meeting of the Board of Directors of the UBL will be held on **Wednesday, 20 October 2021 at 10:00 a.m.** (Pakistan Standard Time) at Islamabad, inter-alia, to consider and approve the Condensed Interim Financial Statements of UBL for the 3rd Quarter ended **30 September 2021**, for declaration of any entitlement.

The Bank has declared the "Closed period" from **11 October 2021 to 20 October 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


for **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