

Secretary's Department

UBL/Closed Period/BOD-235/21

10 December 2021

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

Dear Sir,


**BOARD MEETING OTHER THAN FINANCIAL RESULTS
OF UNITED BANK LIMITED ("THE BANK")**

This is to inform you that 235th Meeting of the Board of Directors of the Bank will be held on Tuesday, 21 December 2021 at 10:00 a.m. in Karachi to consider and approve Budget of the Bank for the year 2022 and any other agenda. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Bank has declared the "Closed Period" from 13 December 2021 to 21 December 2021 (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulations. Accordingly, no Directors, CEO or Executive shall, directly/ indirectly, deal in the shares of the Bank 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, UK.
- 2) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad.

