

Secretary's Department

UBL/Closed Period/BOD-236/22
11 February 2022

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

BOARD MEETING OF UNITED BANK LIMITED ("The Bank")

This is to inform you that **236th** Meeting of the Board of Directors of the Bank will be held on **Wednesday, February 23, 2022** in Islamabad at 10:00 a.m, to consider Annual Audited Financial Statements of the Bank for the year ended 31 December 2021 for declaration of any entitlement.

The Bank has declared the "Closed period" from **14 February 2022** to **23 February 2022** (both days inclusive) as required under Clause 5.6.1 (d) of PSX Regulation. 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,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

C.C to:

- 1) London Stock Exchange, London UK
- 2) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad

