

Secretary's Department

UBL/BOD-238/PSX/Intimation/22

22 July 2022

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

Dear Sir,

BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that 238th Meeting of the Board of Directors of the UBL will be held on **Wednesday 03 August 2022** at Islamabad at 09:30 a.m., *inter-alia*, to consider and approve the Condensed Interim Financial Statements of the Bank for the half year ended **30 June 2022** for declaration of any entitlement.

The Bank has declared the "Closed period" from **25 July 2022** to **03 August 2022** (both days inclusive) as required under Clause 5.6.4 of PSX Regulation. 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) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad