

Secretary's Department

SD/BOD/Extract-239/22
11 November 2022

**EXTRACT FROM THE MINUTES* OF 239TH MEETING OF BOARD OF DIRECTORS OF
UNITED BANK LIMITED HELD ON 19 OCTOBER 2022 AT ISLAMABAD**

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4A8. Details of Gift-in/Gift-out of UBL shares

The Board reviewed the declarations submitted by 02 of the Sponsor Directors regarding gift-in/gift-out of UBL shares.

The Board noted the same.

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J. Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

** These minutes will be confirmed in the next BOD meeting*

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**EXTRACT FROM THE MINUTES* OF 239TH MEETING OF BOARD OF DIRECTORS OF
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4A9. Declarations submitted by UBL's Executives in respect of sale and/or purchase of UBL's shares by them including late submission

The Board reviewed the declarations submitted by 02 Key Executives of the Bank regarding their purchase/sale of UBL shares.

The Board noted the same.

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f. Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

** These minutes will be confirmed in the next BOD meeting*