

Secretary's Department

UBL/EOGM-2023/PSX/Adjourned/23

22 June 2023

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

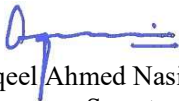
Dear Sir,

NOTICE OF ADJOURNMENT FOR EXTRAORDINARY GENERAL MEETING OF UBL

This is to inform that the Extraordinary General Meeting (EOGM) of the United Bank Limited (UBL), held on 22 June 2023, has been adjourned. The EOGM will now be held on 17 July 2023 at the same place i.e. at Registered Office, UBL Building, Jinnah Avenue, Islamabad at 10:00 a.m.

You may please inform the TRE Certificates Holders of the Exchange accordingly.

Yours faithfully,


Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel