

**Secretary's Department**

UBL/CFO/PSX/24

1 August 2024

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

Dear Sir,

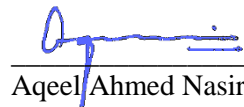
**Change of Chief Financial Officer**

We have to inform you that Syed Manzoor Hussain Zaidi has been appointed as Chief Financial Officer of United Bank Limited (UBL) in place of Mr. Arif Akmal Saifie with effect from 1 August 2024.

Consequently, Mr. Saifie will assume the charge of Group Executive UBL International.

You may please inform TRE Certificate Holders of the exchange accordingly.

Yours faithfully,



Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel

C.C. to:

- 1) London Stock Exchange.
- 2) The Commissioner, Enforcement & Monitoring Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.