

## Secretary's Department

UBL/PSX-Budget/BOD-253/24  
December 23, 2024

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

**BOARD MEETING – APPROVAL OF ANNUAL BUDGET for 2025**  
**OF UNITED BANK LIMITED (“UBL”)**

We would like to inform you that the Board of Directors of UBL in its 253<sup>rd</sup> meeting held on December 22, 2024, at 10:00am at Karachi considered the Annual Budget of the Bank for the year 2025 and approved the same. There is no announcement with regard to dissemination of any price sensitive information.

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

Yours faithfully,

  
Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel