

## Secretary's Department

SD/BOD/Extract-251/24

31 December 2024

**EXTRACT FROM THE MINUTES OF 251ST MEETING OF BOARD OF DIRECTORS OF UNITED BANK LIMITED HELD ON 23 OCTOBER 2024 AT ISLAMABAD**

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**4A7. Declarations submitted by UBL's Executives in respect of sale and/or purchase of UBL's shares by them along with late submission**

The Board reviewed the declaration submitted by the executives of UBL regarding their sale of UBL shares.

The Board noted the same.


The Board also considered the late submission of declaration by a Director/an executive of UBL regarding their sale/purchase of UBL shares.

The Board was further apprised that on receiving notices from Pakistan Stock Exchange (PSX), the Bank obtained explanation from the concerned persons of UBL for the said non-compliance.

The Board was also apprised that their replies were communicated to PSX with the request to take a lenient view.

The Board noted the same and advised to take necessary steps in order to avoid such instances of non-compliance in future.

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Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel

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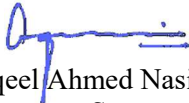
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**4A8. Purchase of UBL shares by the Sponsors/Directors/CEO and his associate**

The Board reviewed the declarations submitted by the Sponsors/Directors/CEO regarding purchasing of UBL shares by them/their spouses/Associate and noted the same.

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Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel