

Secretary's Department

SD/ BOD-260/Closed Period/PSX/26
18 March 2026

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

Dear Sir,

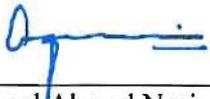
BOARD MEETING OTHER THAN FINANCIAL RESULTS
OF UNITED BANK LIMITED ("The Bank")

This is to inform you that **260th** Meeting of the Board of Directors of the Bank will be held on **Thursday, March 26, 2026** in Islamabad at 11:00 a.m. to consider the agenda other than Financial Results. If there will be any material information, the same will be disseminated as per the requirement of PSX Regulations.

The Bank has declared the "Closed period" from **19 March 2026** to **26 March 2026** (both days inclusive) as required under Clause 5.6.4 of PSX Regulation. Accordingly, no Directors, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

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

Yours faithfully



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

C.C to:

- 1) London Stock Exchange, London UK.
- 2) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad.