

Secretary's Department

SD/BOD-262/Closed Period/PSX/26

10 July 2026

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

Dear Sir,

BOARD MEETING OF UNITED BANK LIMITED ("Bank")

This is to inform you that 262nd Meeting of the Board of Directors of the Bank will be held on Wednesday, 22 July 2026 at Islamabad at 10:00 a.m, inter-alia, to consider and approve the Condensed Interim Financial Statements of the Bank for the 2nd Quarter ended 30 June 2026 and for declaration of any entitlement.

The Bank has declared the **"Closed period"** from 14 July 2026 to 22 July 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

C.C to:

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