

**Secretary's Department**

SD/BOD-246/Closed Period/PSX/23

12 October 2023

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

Dear Sir,

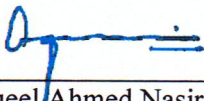
**BOARD MEETING OF UNITED BANK LIMITED ("UBL")**

This is to inform you that 246<sup>th</sup> Meeting of the Board of Directors of the UBL will be held on **Wednesday, 25 October 2023 at Islamabad at 10:00 a.m.**, *inter-alia*, to consider and approve the Condensed Interim Financial Statements of the Bank for the 3<sup>rd</sup> Quarter ended 30 September 2023 for declaration of any entitlement.

The Bank has declared the "Closed period" from **16 October 2023 to 25 October 2023** (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 UBL 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.