

Secretary's Department

UBL/BOD-247/PSX/Intimation/23
11 December 2023

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

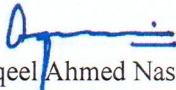
BOARD MEETING OTHER THAN FINANCIAL RESULTS

This is in continuation of our earlier notice dated 08 December 2023 regarding the 247th Meeting of the Board of Directors of the UBL. The said meeting will now be held on Wednesday 20 December 2023 at Karachi at 10:00 a.m., *inter-alia*, to consider and approve the Budget of the Bank for the year 2024.

Accordingly, the "Closed period" will be from 11 December 2023 to 20 December 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 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