

Secretary's Department

UBL/PSX/Notice IBAN /17

October 13, 2017

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

Dear Sir,

**Notice for Submission of Bank Mandate with International Bank Account Number (IBAN)
For payment of Cash Dividend Electronically into the Bank Accounts of the Shareholders**

Enclosed please find herewith copy of Notice regarding submission of Bank Mandate with International Bank Account Number (IBAN) for payment of cash dividend electronically into the Bank Accounts of the shareholders. We intend to publish this notice in daily "Business Recorder" and daily "Nawa-e-Waqt" (combined editions in Karachi, Lahore and Islamabad) on October 14, 2017.

Yours sincerely,



Syed Zulfiqar Hussain
Head Secretary's Department



where **you** come **first**

Notice to the Shareholders Under Section 242 of Companies Act 2017

Submission of Bank Mandate with International Bank Account Number (IBAN) For Payment of Cash Dividend Electronically into the Bank Accounts of the Shareholders (Mandatory Requirement)

All shareholders of United Bank Limited are hereby informed that under the provisions of Section 242 of the Companies Act 2017, all listed companies including United Bank Limited are required to pay future cash dividends only through electronic mode directly into the designated bank accounts of the entitled shareholders. Therefore, under the new law from now onwards, physical dividend warrants will not be issued to the shareholders.

In view of foregoing, all the shareholders are requested to provide their Bank Mandate details including International Bank Account Number (IBAN) along with a copy of valid CNIC at the earliest. In case of non-provision of Bank Mandate, future cash dividend(s) could be withheld according to SECP directives.

For providing Bank Mandate details to CDC/Shares Registrar, the Form placed on the Bank's website may be used. The link to get the said Form is as under;

<http://www.ubldirect.com/corporate/pdf/BankMandateForm.pdf>

In this connection, CDC shareholders may submit their Bank Mandate details to their investor account services or their brokers where shares are placed electronically. In case of physical holding, the shareholders are requested to submit their Bank Mandate details to the Share Registrar of United Bank Limited at the following address:

THK Associates (Pvt.) Limited

1st Floor, 40-C, Block-6, P.E.C.H.S., Karachi - 75400.
UAN No.: 021-111-000-32, Fax No.: 021- 34168271

Note: United Bank Limited has also sent / dispatched through Registered Post Notices / Letters with Bank Mandate Form to all shareholders at their postal addresses available with the Share Registrar on September 28, 2017 requesting the shareholders to comply with the requirement.

Dated: October 14, 2017



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel