

Secretary's Department

UBL/Shares Trading/PSX/17

16 November 2017

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi.

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouse and the Substantial Shareholders u/s 5.6.1 (d) & 5.19.15 of the PSX Regulations

Dear Sir,

We have to inform you that the following transaction has been executed by Mr. Syed Asad Hasan an Executive of UBL, details of which are hereunder:

S. No.	Name of Person with Description	Details of Transactions					
		Date	Nature	No of Shares	Rate (Rs)	Form of Shares Certificate	Market
1	Mr. Syed Asad Hasan	15-11-2017	Sale	3000	172	CDC	Through Stock Broker

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause 5.19.15 of the PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (6) months, the cheque equivalent to the profit shall be deposited with SECP as required under Section 105 of the Securities Act, 2015 under intimation to PSX.

Yours Sincerely,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel