

Secretary's Department

UBL/Closed Period/BOD-217/18
9 October 2018

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

Form-1

Dear Sir,


BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that a meeting of the Board of Directors of the Company will be held on **18 October 2018 at 09:30 a.m.**, at **Islamabad, Pakistan** to consider the 3rd Quarter Accounts for the period ended 30 September 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from **10 October 2018 to 18 October 2018** as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company 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) Citibank N.A., Karachi Branch, Custodian of UBL GDRs.

