

Secretary's Department

UBL/Shares Trading/PSX/19
May 20, 2019

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

Dear Sir,

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders U/C 5.6.1. (d) of the PSX Regulations.

We have to inform you that the following transaction has been executed by Ms. Nadia Lakhani, 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 Certificates	Market
1	Ms. Nadia Lakhani	17-05-2019	Sale	1	142.12	CDC	Odd lot
2	Ms. Nadia Lakhani	17-05-2019	Sale	1	142.20	CDC	Odd lot
3	Ms. Nadia Lakhani	17-05-2019	Sale	8500	143.80	CDC	Through CDC

We confirm that the said transactions will be presented in the subsequent board meeting including duly highlighted the non-compliance, if any, for their consideration as required under clause 5.6.1. (d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (6) 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,

for 
Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel