

Secretary's Department

UBL/Third Interim/D-41/Disbursement/19
13 November 2019

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

Dear Sir,

Disbursement of Third Interim Cash Dividend (D-41) through Electronic Mode

We are pleased to inform you that the online transfers of Third Interim Cash Dividend (D-41) @ **Rs.3.00/-** per share i.e. **30%** for the year 2019 have been processed on 13 November 2019 and credited into valid /available International Bank Account Number (IBAN) as provided by the entitled Shareholders.

Further, the Bank has withheld the above mentioned Third Interim Cash Dividend (D-41) of those shareholders who have not yet provided copies of their valid Computerized National Identity Cards ("CNIC") / National Identity Card for Overseas Pakistanis ("NICOP") / Passport Number as well as complete and valid details of designated bank accounts (IBAN) for direct credit of cash dividend in terms of Regulation No.06 of the Companies (Distribution of Dividends) Regulations, 2017 read with Section 242 (3) of the Companies Act, 2017.

In case of any query, the shareholders are requested to contact our Share Registrar **M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block-6, P.E.C.H.S, Karachi. 75400 UAN: +92 (21) 111-000-322, Fax: +92 (21) 34168271, Email: sfc@thk.com.pk**

In this regard, for the information of the shareholders, we are going to publish a Notice in Daily Business Recorder and Nawa-e-Waqat (combined Editions Karachi, Lahore and Islamabad) on 14 November 2019.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

CC: **The Commissioner**
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad



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

Disbursement of Third Interim Cash Dividend (D-41) for the Year 2019

We are pleased to inform our valued shareholders that the Third Interim Cash Dividend @ Rs. 3/- per share i.e. 30% for the year 2019 as declared by the Board of Directors of United Bank Limited in its meeting held on 16 October 2019 has been credited directly into the respective bank accounts designated by the entitled shareholders.

The Bank has withheld the above mentioned Third Interim Dividend (D-41) of those shareholders who have not yet provided copies of their valid Computerised National Identity Card ("CNIC")/Passport Number as well as complete and valid details of designated bank accounts (IBAN) for direct credit of cash dividend in terms of Regulation No. 06 of the Companies (Distribution of Dividends) Regulations, 2017 with Section 242 (3) of the Companies Act, 2017.

Shareholders are informed that the Central Depository Company of Pakistan Ltd ("CDC") has developed an eService web portal which provides details pertaining to cash dividends paid, Zakat/Tax deducted, unpaid or withheld dividends by listed companies. The ("CCDR") will also help to maintain the history of dividends paid to shareholders by listed companies. The web portal will facilitate shareholders of listed companies in retrieving details of cash dividends from the centralised register and the same for can be used for their record purposes.

Shareholders may get access to CCDR via <http://esercices.cdcaccess.com.pk> the Shareholders are therefore requested to register themselves on the eService facility of CDC through the above mentioned eService portal to avail the said facilities.

Shareholders who have not yet provided copies of their valid CNICs and designated bank account details (IBAN) are again requested to provide such information. In case of book-entry securities, in Central Depository System ("CDS"), the said information should also be provided/updated to CDS Participations and in case of physical securities, to the Share Registrar and Transfer Agent of the Bank, at the below mentioned address:

M/s. THK Associates (Pvt.) Limited, Share Registrar of United Bank Limited, 1st Floor, 40-C, P.E.C.H.S. Block 6, Karachi-75400. UAN: (021) 111-000-322, Fax:+92 (21) 34168271, Email: sfc@thk.com.pk

In case of non-receipt of above dividend, shareholder(s) may contact our Share Registrar at the above mentioned address through written request containing his/her Folio/CDC Account Number.

Karachi,
November 14, 2019

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel