

Secretary's Department

UBL/Shares Trading/PSX/2020
January 24, 2020

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 transactions have been executed by Lord Zameer M. Choudrey, CBE, SI Pk, Non-Executive Director, in the shares 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	Lord Zameer M. Choudrey, CBE, SI Pk	23-01-2020	Sale	20,000	180.00	CDC	Ready
2	Lord Zameer M. Choudrey, CBE, SI Pk	23-01-2020	Sale	10,000	180.50	CDC	Ready

We confirm that the said transaction will be presented in the subsequent board meeting. We further confirm and undertake that in case the holding period is less than 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