

Secretary's Department

UBL/Closed Period/BOD-225/20
07 February, 2020

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

BOARD MEETING OF UNITED BANK LIMITED (“UBL”)

This is to inform you that **225th** Meeting of the Board of Directors of the UBL will be held on Wednesday, **19 February 2020** at Islamabad at **09:00 a.m.**, inter-alia, to consider and approve the Annual Accounts of UBL for the year ended **31 December 2019** for declaration of any entitlement.

The Bank has declared the “Closed period” from **10 February 2020** to **19 February 2020** (both days inclusive) as required under Clause **5.6.1 (d)** of PSX Regulation. Accordingly, no Directors, 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.
- 3) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad