

Secretary's Department

UBL/Shares Trading/PSX/20
20 April 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 Syed Hyder Ali Zaidi & Mr. Aamir Shaukat Hussain, Executives 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	Syed Hyder Ali Zaidi	24-03-2020	Purchase	250	99.88	CDC	Ready
2	Mr. Aamir Shaukat Hussain	25-03-2020	Purchase	100	93.00	CDC	Ready
3	Mr. Aamir Shaukat Hussain	03-04-2020	Sale	100	113.00	CDC	Ready

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 in case holding period for the transaction is less than 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,


Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel