



UNITED BANK LIMITED

State Life Building No. 1, I. I. Chundrigar Road, Karachi PAKISTAN

Tel., Fax:-

Email:- Website:-

Post-ID: 155514

October 23, 2020, 16:11:28

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Board Meeting In Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on 2020-10-23 at 14:00, at Karachi to consider and approve the Condensed Interim Financial Statements of UBL for the 3rd Quarter ended 30 September 2020 is in progress.

Please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,