



UNITED BANK LIMITED

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December 20, 2023, 12:34:05

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: Announcement of Board Meeting Other Than Financial Results

Dear Sir,

We would like to inform you that the Board of Directors of UBL in its 247th meeting held on December 20, 2023, at 10:00am at Karachi considered the Annual Budget of the Bank for the year 2024 and approved the same. There is no announcement with regard to dissemination of any price sensitive information. You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,