



UNITED BANK LIMITED

2nd Floor, UBL Glass Tower I.I. Chundrigar Road Karachi
Tel:021-111-825-888, Fax:
Email:customer.services@ubl.com.pk Website:www.ubldigital.com

Post-ID: 233075
June 20, 2024, 12:08:24

The General Manager

Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **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 PSX Regulations**

Dear Sir,

We have to inform you that the following transaction(s) have been executed by (Director/CEO/ Executives/their spouse / substantial shareholders) in shares of the Company, details of which are hereunder

Sr.	Name of Person (Description)	Date	Nature	No. of Shares	Rate	Form of Share Certificates	Market
1	Farzana Younus Sheikh (Spouse of Mohammad Younus Sheikh ; Substantial Shareholder)	2024-06-10	BUY	206154	213.12	CDC	Ready
2	Bestway Cement Limited (Substantial Shareholder)	2024-06-11	BUY	20000	217.00	CDC	Ready
3	Bestway Cement Limited (Substantial Shareholder)	2024-06-12	BUY	281839	218.38	CDC	Ready
4	Bestway Cement Limited (Substantial Shareholder)	2024-06-13	BUY	229039	229.52	CDC	Ready
5	Bestway Cement Limited (Substantial Shareholder)	2024-06-14	BUY	5776	232.64	CDC	Ready
6	Irfan Farooq Memon (Senior Management)	2024-06-14	SELL	5000	236.70	CDC	Ready

We confirm that the said transaction(s) will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.1(d) of PSX Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction(s) is over six (06) months and in case it is within six (06) 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,