

Secretary's DepartmentUBL/TFC/2019
July 08, 2019**The General Manager**
Pakistan Stock Exchange Limited
Stock Exchange Road,
Karachi.

Dear Sir,

Notice of Book Closure for Entitlement of 2nd Coupon Payment on UBL's Additional Tier 1 TFCs

With reference to the captioned subject, we wish to inform you that the TFC transfer books of UBL will remain closed from July 23, 2019 to July 29, 2019 (both days inclusive) for determination of entitlement of second coupon payable quarterly.

The payment will be made through electronic bank transfers to those TFC holder whose names appear as on the book closure date.

Transfers received at M/s. THK Associates (Pvt.) Limited, 1st Floor, 40-C, Block 6, P.E.C.H.S., Karachi - 75400, the Registrar and Share Transfer Agent of the Bank, by the close of business on July 22, 2019 will be treated in time for the purposes of the entitlement of the coupon payment.

Yours Sincerely,

**Arif Akmal Saifie**
Financial Controller**Aqeel Ahmed Nasir**
Company Secretary &
Chief Legal Counsel