

Secretary's Department

UBL/Closed Period/BOD-216/18
20 July 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Form-1

Dear Sir,

BOARD MEETING OF UNITED BANK LIMITED ("THE COMPANY")

This is to inform you that a meeting of the Board of Directors of the Company will be held on **02 August 2018 at 09:00 a.m.**, at **Karachi, Pakistan** to consider the Half Yearly Reviewed Accounts for the period ended 30 June 2018 for declaration of any entitlement.

The Company has declared the "Closed Period" from **23 July 2018 to 02 August 2018** as required under Clause 5.19.15 (Code of Corporate Governance) of the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

C.C. to:

- 1) London Stock Exchange, London UK.
- 2) Citibank N.A., Karachi Branch, Custodian of UBL GDRs.

