

## Secretary's Department

UBL/Closed Period/BOD-209/17  
April 7, 2017

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

FORM-1

Dear Sir,

**BOARD MEETING OF UNITED BANK LIMITED ("UBL")**

This is to inform you that 209<sup>th</sup> Meeting of the Board of Directors of the UBL will be held on Wednesday, **19 April 2017** at Islamabad at 10:00 a.m., inter-alia, to consider and approve the First Quarter Accounts of UBL for the period ended 31 March 2017 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **10 April 2017 to 19 April 2017** (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Pakistan Stock 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 members 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.
- 3) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad.

UBL  
BEST BANK 2016



Pakistan Banking Awards

Head Office: State Life Building # 1, I.I. Chundrigar Road, Karachi-Pakistan. UAN: 111-825-888, www.ubldirect.com

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1 Subsidiary 2 Associated Company 3 Representative Office