

## 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.

