

## Secretary's Department

SD/BOD-249/Closed Period/PSX/24

04 April 2024

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

Dear Sir,

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

This is to inform you that 249<sup>th</sup> Meeting of the Board of Directors of the UBL will be held on Wednesday, 17 April 2024 at Islamabad at 10:00 a.m, *inter-alia*, to consider and approve the Condensed Interim Financial Statements of the Bank for the 1<sup>st</sup> Quarter ended 31 March 2024 for declaration of any entitlement.

The Bank has declared the "**Closed period**" from 08 April 2024 to 17 April 2024 (both days inclusive) as required under Clause 5.6.4 of PSX Regulation. Accordingly, no Directors, 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) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad.