

## Secretary's Department

UBL/Closed Period/BOD-231/21  
12 February, 2021

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

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

This is to inform you that 231<sup>st</sup> Meeting of the Board of Directors of the Bank will be held on **Wednesday, 24 February 2021** at 03:00 p.m. (Pakistan Standard Time), through video conference call, at UBL Head Office Karachi, *inter-alia*, to consider Annual Audited Financial Statements of the Bank for the year ended 31 December 2020 for declaration of any entitlement.

The Bank has declared the "Closed period" from **15 February 2021** to **24 February 2021** (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. 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) Citibank N.A, Karachi Branch, Custodian of UBL GDRs.
- 3) The Commissioner, Enforcement & Monitoring Division, SECP, Islamabad