

Secretary's Department

SD/Sho/BOD-201/PSX(Form-1)/16
February 4, 2016

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 201st Meeting of the Board of Directors of UBL will be held on Wednesday, **17 February 2016** at Dubai at **10:00 a.m.** (UAE Time), inter-alia, to consider and approve the Annual Accounts of UBL for the year ended 31 December 2015 for declaration of any entitlement.

The Bank has declared the "Closed Period" from **09 February 2016** to **17 February 2016** (both days inclusive) as required under Clause **5.19.15** of the Code of Corporate Governance contained in the Pakistan Stock Exchange Regulations. 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.