

## Secretary's Department

UBL/Closed Period/BOD-210/17  
July 14, 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 210<sup>th</sup> Meeting of the Board of Directors of the UBL will be held on Thursday, 27 July 2017 at Islamabad at 10:00 a.m., inter-alia, to consider and approve the Half yearly Accounts of UBL for the period ended 30 June 2017 for declaration of any entitlement.

The Bank has declared the "Closed Period" from 18 July 2017 to 27 July 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.