

Secretary's Department

UBL/Material Information/UET/2020
February 19, 2020

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

Dear Sir,

Material Information – Winding up of United Executors and Trustees Company Limited

This is to inform that at the meeting of the Board of Directors of United Bank Limited (the "UBL") held on 19 February 2020, the Board resolved to wind up "United Executors and Trustees Company Limited", (hereinafter referred to as the "Company"), a wholly owned subsidiary of UBL.

The company is inactive. Hence, winding up of this company will not have any impact on the overall profitability of UBL.

Yours faithfully,



Aqeel Ahmed Nasir

Company Secretary &
Chief Legal Counsel

Copy to:

The Director
Surveillance, Supervision & Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63-Jinnah Avenue, Blue Area
Islamabad

“ANNEXURE – A”

DISCLOSURE FORM
IN TERMS OF SECTIONS 96 AND 131 OF THE SECURITIES ACT, 2015

Name of Company:	United Bank Limited
Date of Report:	19 February 2020
Registered Address of the Company:	13th Floor, UBL Building, Blue Area, Islamabad.
Contact information:	Aqeel Ahmed Nasir, Company Secretary & Chief Legal Counsel United Bank Limited. Telephone Number: 021-990332960 – 021-32400419

Please mark the appropriate box below.

[☒] Disclosure of inside information by listed company in terms of section 15D

Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

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Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

Dated: February 19, 2020