

Secretary's Department

UBL/PSX-Budget/BOD-258/25
December 18, 2025

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

BOARD MEETING – APPROVAL OF ANNUAL BUDGET for 2026
OF UNITED BANK LIMITED (“UBL”)

We would like to inform you that the Board of Directors of UBL in its 258th meeting held on December 18, 2025, at 10:00am at Karachi considered the Annual Budget of the Bank for the year 2026 and approved the same. There is no announcement with regard to dissemination of any price sensitive information.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel