

## Secretary's Department

UBL/PSX/BOD-260/26

March 26, 2026

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

### **BOARD MEETING OTHER THAN FINANCIAL RESULTS** **OF UNITED BANK LIMITED ("UBL")**

This is with reference to the meeting of the Board of Directors of UBL held on March 26, 2026, at 11:00 a.m. at Islamabad. We hereby inform that 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