



UCB



United Commercial Bank PLC

Corporate Office: Plot-CWS (A)-1, Road No-34
Gulshan Avenue, Dhaka-1212, Bangladesh
Phone +88-02-55668070

Price Sensitive Information

In reference to our earlier letter no: UCB/CHO/CS/27(III)/117/2024 dated 27/05/2024, this is to notify for information of all concerned that the Board of Directors of United Commercial Bank PLC in its 497th Meeting held on September 04, 2024 (Wednesday), ended at 4.00 pm at Corporate Office, Gulshan Avenue, Dhaka-1212, among others, has decided to cancel the decision of investing Tk.50.00 Crore as Sponsor of a Closed end Growth Mutual fund Managed by CAPITEC Asset Management Limited considering the prevailing market situation.

By order of the Board,

Date: Dhaka
September 04, 2024

ATM Tahmiduzzaman, FCS
Company Secretary