

**SECRETARY'S DEPARTMENT**
**FORM-7**

 SD/BOD/KSE/Results  
 August 7, 2006

Fax No. 2415763 &amp; 2437506

 The Managing Director  
 The Karachi Stock Exchange (Guarantee) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
 Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30-06-2006**

 We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 143<sup>rd</sup> meeting held at Al Khazna, UAE on 06-08-2006 at 11.45 p.m.(UAE Time) recommended the following:

- (i) **CASH DIVIDEND**  
 -----NIL-----
- (ii) **BONUS SHARES**  
 -----NIL-----
- (iii) **RIGHT SHARES**  
 -----NIL-----
- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**  
 -----NIL-----
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
 -----NIL-----

<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date:	07.08.06
Received at:	9.41 Initials: [Signature]
Announcement at:	9.42 Initials: [Signature]

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