

SECRETARY'S DEPARTMENT

FORM-7

SD/BOD/KSE/Results
30 October 2007

Fax No. 2415763 & 2437560.

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

Dear Sir,

FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED 30-09-2007

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 151st meeting held at Islamabad on 30-10-2007 at 10.00 a.m. 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-----