

Secretary's Deptt.

 SD/UBL-Disclosure:03
 24 January 2008

FAX

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|--|---|---|
| ✓ 1. Mr. Muhammad Ghufuran
Manager
Karachi Stock Exchange
(Guarantee) Ltd.
Karachi Stock Exchange
Building
Karachi Stock Exchange
Road,
Karachi. | 2. Malik Zafar Javid
Joint Secretary
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Aiwan-
e-Iqbal.
Lahore | 3. Mr. Ahmad Noman
General Manger
(Operation)
Islamabad Stock
Exchange (Guarantee) Ltd.
Room No.308m
Anees Plaza
101-E, Fazal-ul-Haq
Road, Bule Area
Islamabad |
|--|---|---|

Dear Sirs,

Disclosure – Material Information
UBL Signs Core Banking Contract with SUNGARD System Access

We are pleased to announce that UBL has signed a contract with SUNGARD System Access for the implementation of their Core Banking Solution, SYMBOLS and Customer Service Manager in order to augment the IT infrastructure of the Bank. (SYMBOLS)

SYMBOLS / CSM, are flagship products of SUNGARD, and are a state-of-the-art family of banking solutions. They are designed to incorporate cross segment universal banking functionality, extending its seamless customer centric design around an advanced technology foundation.


The suite has over 30 modules meeting the needs of universal banks. Its unified platform supports financial institutions in delivering personalized services over multiple delivery channels while maintaining a collaborative one-to-one relationship with their customers.

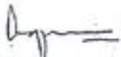
It utilizes open standards and technologies to enable ease of intra- and inter-enterprise application interoperability.

The project has been structured to achieve early success, with modules expected to go live in a phased manner.

You may please inform members of your Exchange accordingly.

Yours faithfully,


 Abdul Sattar Vaid
 Vice President &
 Unit Head


 Aqeel A. Nasir
 Company Secretary &
 Chief Legal Counsel

c.c. to 1. Citibank, N.A. Karachi Branch, Custodian of UBL, GDRs,
 2. London Stock Exchange.