


**UNITED BANK LTD.**
**SECRETARY'S DEPTT.**
**FAX**

SD/Annual/BOD:08  
13 March 2008

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| <p>1. Mr. Muhammad Ghufraan<br/>Manager<br/>Karachi Stock Exchange<br/>(Guarantee) Ltd.<br/>Karachi Stock Exchange<br/>Building<br/>Karachi Stock Exchange<br/>Road,<br/>Karachi.</p> | <p>2. Mr. Rana Naveed Ahmed<br/>Joint Secretary<br/>Lahore Stock Exchange<br/>(Guarantee) Ltd.<br/>19, Khayaban-e-Aiwan-<br/>e-Iqbal,<br/>Lahore</p> | <p>3. Mr. Ahmad Noman<br/>General Manger<br/>(Operation)<br/>Islamabad Stock<br/>Exchange (Guarantee) Ltd.<br/>Room No.308m<br/>Anees Plaza<br/>101-E, Fazal-ul-Haq<br/>Road, Blue Area<br/>Islamabad</p> |
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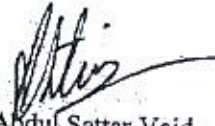
Dear Sirs,

**CHANGE OF TIME OF 49<sup>TH</sup> ANNUAL GENERAL MEETING OF  
UNITED BANK LIMITED**

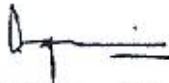
This is to inform you that the 49<sup>th</sup> Annual General Meeting (AGM) of United Bank Limited which was scheduled to be held at 11:00 a.m. on 29 March 2008 at Karachi Sheraton Hotel will now be held at 12:30 p.m. on the same date and venue. All other information/agenda of the AGM communicated earlier to the shareholders vide our notice dated 7 March 2008 shall remain the same.

You may please inform the members of the Exchange accordingly.

Yours faithfully

  
Abdul Sattar Vaid  
Vice President &  
Unit Head



  
Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel