



UNITED BANK LTD

SECRETARY'S DEPARTMENT**FORM- 14**SD/BOD/KSE/Results
28 July 2008**Fax No. 111-573-329**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 30-06-2008

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 156th meeting held on 25 July 2008 at 10.00 a.m. (London Time) at London declared the following:

(i) INTERIM CASH DIVIDEND

Interim Cash Dividend for the year 2008 at Rs.1.50 per share i.e. 15%

(ii) BONUS SHARES

-----NIL-----

(iii) RIGHT SHARES

-----NIL-----

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

-----NIL-----

(vi) ANY OTHER PRICE-SENSITIVE INFORMATION

----NIL-----

The above entitlement will be paid to the shareholders whose name will appear in the Register of Members on 19-08-2008.

The Share Transfer Books of the Company will be closed from 20-08-2008 to 27-08-2008 (both days inclusive). Transfers received at the office of the Company's Share Registrar, THK Associates (Pvt.) Ltd. Ground Floor, State Life Building No. 3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on 19-08-2008 will be treated in time for the purpose of the above entitlement to the transferees.

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