



UNITED BANK LTD.

SECRETARY'S DEPARTMENT**FORM-14**

SD/BOD/KSE/Results
28 October 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 THIRD QUARTER AS OF 30-09-2008

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 157th meeting held on 27 October 2008 at 10.00 a.m. (Abu Dhabi Time) at Abu Dhabi, UAE declared 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-----

1/2