

UNITED BANK LIMITED**Secretary's Department**SD/BOD-159/SEs/Meeting  
12 March 2009**FAX**

1. Mr. Muhammad Ghufan  
Manager  
Karachi Stock Exchange  
(Guarantee) Ltd.  
Karachi Stock Exchange  
Building  
Karachi Stock Exchange  
Road,  
Karachi.
2. Mr. Rana Naveed  
Manager Company's Affairs  
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, Blue Area  
Islamabad

Dear Sirs,


**BOARD MEETING OF UNITED BANK LIMITED ("UBL") – MEETING IN PROGRESS**

In furtherance to our letter No. SD/Annual/BOD:09 dated 4 March 2009 on the above subject.

We are advising that the 159<sup>th</sup> meeting of Board of Directors of UBL is being held today at Abu Dhabi at 11.00 a.m. (Abu Dhabi Time) to approve the Annual Accounts of UBL for the period ended 31 December 2008.

**The Meeting is in progress.** We will communicate the financial results for the said period immediately after conclusion of the Meeting.

Yours faithfully,



Abdul Sattar Vaid  
Vice President &  
Unit Head