



UNITED BANK LTD.

**Secretary's Department**

SD/BOD/KSE/Results

12 March 2009

FORM - 3

Fax No. 111-573-329

**The General Manager**  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 31-12-2008**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 159<sup>th</sup> meeting held on 12-03-2009 in Abu Dhabi at 11.00 a.m.(Abu Dhabi Time) recommended the following:

**(i) CASH DIVIDEND**

Final Cash Dividend for the year ended 31-12-2008 at Rs.1/- per share i.e. 10% (in addition to Interim Dividend of 15% already paid for the year 2008).

**AND****(ii) BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one share of every ten shares held i.e. 10%.

**(iii) RIGHT SHARES**

-----NIL-----

**(iv) ANY OTHER ENTITLEMENT**

-----NIL-----

The financial results approved by the Board of Directors of UBL are appended at Annexure "A" and "B".

We will provide you Free Reserves Certificate from our External Auditors in due course.

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\*Subsidiary Branch