

**UBL****UNITED BANK LTD****Secretary's Department**SD/BOD/KSH/Results  
20 April 2009**FORM-7****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 1<sup>st</sup> QUARTER ENDED AS OF 31-03-2009**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 160<sup>th</sup> meeting held on 20 April 2009 at 11.00 a.m. at Islamabad declared the following:

- (i) **CASH DIVIDEND**  
-----NIL-----
- (ii) **BONUS SHARES**  
-----NIL-----
- (iii) **RIGHT SHARES**  
-----NIL-----
- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**  
-----NIL-----
- (vi) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
-----NIL-----

1/2