


**UNITED BANK** LTD.


**SECRETARY'S DEPTT.**

**F A X**

SD/Halfyearly/BOD: 09  
17 July 2009

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|---|--|---|
| <p>1. Mr. Muhammad Ghufraan<br/>Manager<br/>Karachi Stock Exchange<br/>(Guarantee) Ltd.<br/>Karachi Stock Exchange<br/>Building<br/>Karachi Stock Exchange<br/>Road,<br/>Karachi.</p> | <p>2. Rana Naveed Ahmed<br/>Manager<br/>Companies Affairs<br/>Lahore Stock Exchange<br/>(Guarantee) Ltd.<br/>19, Khayaban-e-Aiwan-<br/>e-Iqbal,<br/>Lahore</p> | <p>3. Mr. Ahmad Noman<br/>General Manger<br/>(Operation)<br/>Islamabad Stock<br/>Exchange (Guarantee) Ltd.<br/>Room No.308m<br/>Anees Plaza<br/>101-E, Fazal-ul-Haq<br/>Road, Bule Area<br/>Islamabad</p> |
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Dear Sirs,


**BOARD MEETING OF UNITED BANK LIMITED("UBL")**


This is to inform you that 161<sup>st</sup> meeting of the Board of Directors of UBL will be held on 28 July 2009 at 11.00 a.m. (London Time) at London, *inter-alia*, to consider and approve the Financial Statements of the Bank for the period ended 30-06-2009 (Second Quarter -Half Yearly Financial Statements).

We will communicate the financial results for said period to the exchanges on next working day i.e. on 29 July 2009 from our fax number 021- 2411749.

Please note that 'Closed Period' will be from 18 July 2009 to 28 July 2009 (both days inclusive) for the above Board Meeting.

Yours faithfully

  
Abdul Sattar Vaid  
Senior Vice President

  
Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel

CC to 1. London Stock Exchange, London, UK  
2. Citibank, N.A. Karachi Branch, Custodian of UBL, GDRs