


UNITED BANK LTD.

Secretary's Department

 SD/BOID/KSE/Results
 29 July 2009

FORM- 7
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 HALF YEAR ENDED 30-06-2009

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 161st meeting held on 28 July 2009 at 11.00 a.m. (London Time) at London 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-----

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