

UBL

UNITED BANK LTD.

Years of
Banking
Firsts**Secretary's Department**UBL/KSE/EOGM/09
25 September 2009**FORM-18**

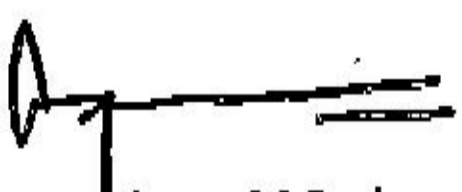
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Notice of Extraordinary General Meeting

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 19 October 2009 at Islamabad for circulation amongst your members.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

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

Encl: As above