


**UNITED BANK LTD.**

**Secretary's Department**

 UBL/Qtrly/BOD 162: 09  
 19 October 2009

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| <b>1. Mr. Muhammad Ghufraan</b><br>Deputy General Manager<br>Companies Affairs<br>Karachi Stock Exchange<br>(Guarantee) Ltd.<br>Karachi Stock Exchange<br>Building<br>Stock Exchange Road,<br>KARACHI. | <b>2. Mr. Rana Naveed Ahmed</b><br>Manager Companies Affairs<br>Lahore Stock Exchange<br>(Guarantee) Ltd.<br>19, Khayaban-e-Aiwan-<br>e-Iqbal,<br>LAHORE. | <b>3. Mr. Ahmad Noman</b><br>General Manager<br>Operation<br>Islamabad Stock<br>Exchange (Guarantee) Ltd.<br>101-E, Fazal-ul-Haq Road,<br>Bule Area<br>ISLAMABAD. |
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Dear Sirs,

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


This is to inform you that 162<sup>nd</sup> meeting of the Board of Directors of UBL will be held on **26 October 2009 at 11:00 a.m. (UAE Time)** at **Abu Dhabi, UAE** to consider and approve the Quarterly Accounts of UBL for the period ended 30-09-2009 (3rd Quarter Accounts).

We will communicate the financial results for the said period to the exchanges on same day from our fax numbers 021- 2411749 or 021-90332304.


The Bank has declared the "Closed Period" from **16 October 2009 to 26 October 2009** as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



**Abdul Sattar Vaid**  
 Senior Vice President



**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