



UNITED BANK LIMITED

**Secretary's Department**SD/BOD/KSE/Results
26 October 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 3RD QUARTER ENDED 30-09-2009

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 162nd meeting held on 26 October 2009 at 11.00 a.m. (UAE Time) at Abu Dhabi, UAE 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-----

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