



UNITED BANK LTD.

**SECRETARY'S DEPTT.**

**FAX**

SD/Halfyearly/BOD: 09  
20 February 2010

- |   |  |   |
|---|--|---|
| <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,

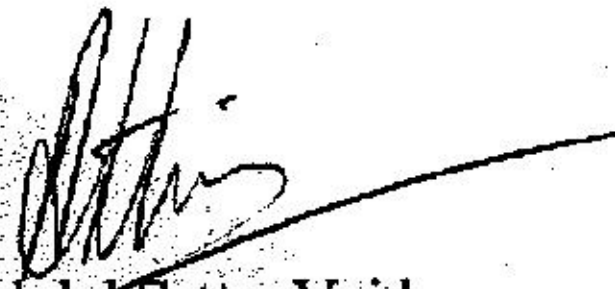
**BOARD MEETING OF UNITED BANK LIMITED("UBL")**

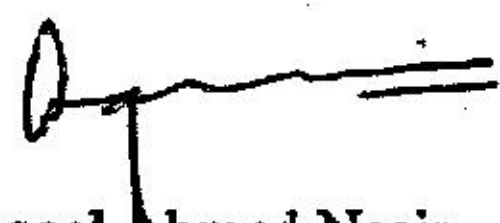
This is to inform you that 164<sup>th</sup> meeting of the Board of Directors of UBL will be held on 01 March 2010 at 11.00 a.m. (Abu Dhabi Time) at Abu Dhabi, UAE *inter-alia*, to consider and approve the Annual Financial Statements of UBL for the period ended 31-12-2009.

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

Please note that 'Closed Period' for the Board Meeting scheduled to be held on 01 March 2010 at Abu Dhabi for the purposes of, *inter-alia*, considering and approving Annual Accounts for the period ended 31-12-2009 will be from 19 February 2010 to 01 March 2010 (both days inclusive).

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