


**UNITED BANK LTD.**

**Secretary's Department**

 SD/BOD/KSE/Results  
 1 March 2010

**FORM-3**
**Fax No. 111-573-329**

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

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 31-12-2009**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 164<sup>th</sup> meeting held on 1 March 2010 at 11.00 a.m. (UAE Time) at Abu Dhabi, UAE declared the following:

 (i) **CASH DIVIDEND**

Cash Dividend for the year ended 31-12-2009 at Rs.2.50 per share i.e.25%.

 (ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of one share for every ten shares held i.e.10%.

 (iii) **RIGHT SHARES**

-----NIL-----

 (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

-----NIL-----

 (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

-----NIL-----

The Financial results approved by the Board of Directors of UBL are appended at Annexure "A" and "B".

We will provide you Free Reserves Certificate from our External Auditors in due course.

1/2