


**UNITED BANK**

**Secretary's Department**

 UBL./1-Qtrly/BOD-166/10  
 15 April 2010

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| ✓ 1. <b>The General Manager</b><br>Companies Affairs<br>Karachi Stock Exchange<br>(Guarantee) Ltd.<br>Karachi Stock Exchange<br>Building<br>Stock Exchange Road,<br>KARACHI. | 2. <b>The General Manager</b><br>Companies Affairs<br>Lahore Stock Exchange<br>(Guarantee) Ltd.<br>19, Khayaban-e-Aiwan-<br>e-Iqbal,<br>LAHORE. | 3. <b>The General Manager</b><br>Companies Affairs<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 166<sup>th</sup> meeting of the Board of Directors of UBL will be held on **26 April 2010 at 02:00 p.m. (UAE Time) at Abu Dhabi, UAE** to consider and approve the Quarterly Accounts of UBL for the period ended 31-03-2010 (1<sup>st</sup> Quarter Accounts).

We will communicate the financial results for the said period to the exchanges on next working day i.e. **27 April 2010** from our fax numbers 021- 32411749 or 021-990332304.

The Bank has declared the "Closed Period" from **16 April 2010 to 26 April 2010** 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.

Abdul Sattar Vaid  
 Senior Vice President &  
 Head Secretary's Department

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.