

UBL**UNITED BANK LTD.****Secretary's Department**UBL/1-Qtrly/BOD-166/10
26 April 2010**FAX**

2. **The General Manager**
Companies Affairs
Karachi Stock Exchange
(Guarantee) Ltd.
Karachi Stock Exchange
Building
Stock Exchange Road,
KARACHI.

2. **The General Manager**
Companies Affairs
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Aiwan-
e-Iqbal,
LAHORE.

3. **The General Manager**
Companies Affairs
Islamabad Stock
Exchange (Guarantee) Ltd.
55-B, Jinnah Avenue,
Bule.Area
ISLAMABAD.

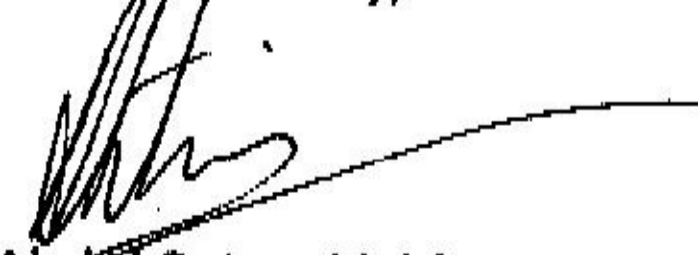
Dear Sirs,

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

Further to our letter No. UBL/1-Qtrly/BOD-166/10 dated 15 April 2010 on the above subject, we have to inform you that the 166th meeting of Board of Directors of UBL is **in progress** at Abu Dhabi U.A.E ,inter-alla, to approve the 1st Quarter Accounts of UBL for the period ended 31 March 2010.

We will communicate the financial results for the said period on the next working day i.e. on 27 April 2010 between 9:15 a.m. to 9:30 a.m. prior to release of the same to the media.

Yours faithfully,



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