


UNITED BANK LIMITED

Secretary's Department

 SD/BOD/KSE/Results
 27 April 2010

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 FIRST QUARTER ENDED 31-03-2010

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 166th meeting held on 26 April 2010 at 02.00 p.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-----

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

-----NIL-----

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