



UNITED BANK LTD.



Secretary's Department

UBL /KSE/CEO/10
27 May 2010

FORM-20

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Appointment of Mr. Atif R. Bokhari as President & Chief Executive Officer of United Bank Limited

We have to inform you that Mr. Atif R. Bokhari has been appointed as President & Chief Executive Officer of United Bank Limited for the further term of three years with effect from 17 May 2010.

You may please inform members of your Exchange accordingly.

Yours faithfully,

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel