

UBL**UNITED BANK LTD.****Secretary's Department**

UBL/II-Qtrly/BOD-167/10
15 July 2010

FAX

1. **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.
101-E, Fazal-ul-Haq Road,
Bule Area
ISLAMABAD.

Dear Sirs,

BOARD MEETING OF UNITED BANK LIMITED ("UBL")


This is to inform you that 167th meeting of the Board of Directors of UBL will be held on **30 July 2010 at 10:00 a.m.** (London Time) at **London** to consider and approve the Half Yearly Accounts of UBL for the period ended 30-06-2010 (II Quarter Accounts).

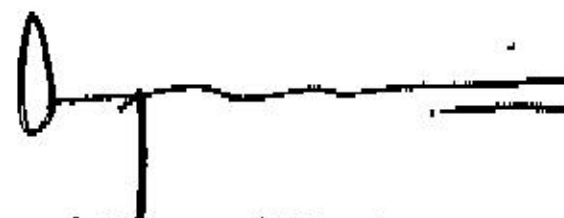
We will communicate the financial results for the said period to the exchanges on the same day i.e. **30 July 2010** from our fax numbers 021- 32411749 or 021-990332304.

The Bank has declared the "Closed Period" from **20 July 2010 to 30 July 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.

Yours faithfully,


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


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.