


UNITED BANK LTD.

Secretary's Department

 SD/BOD/KSE/Results
 30 July 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 HALF YEAR ENDED 30-06-2010

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 167th meeting held on 30 July 2010 at 10.00 a.m. (London Time) at London declared the following:

 (i) **CASH DIVIDEND**

Interim Cash Dividend for the year 2010 at Rs. 1.00 per share i.e. 10%.

 (ii) **BONUS SHARES**

-----NIL-----

 (iii) **RIGHT SHARES**

-----NIL-----

 (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

-----NIL-----

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

----NIL-----

The Share Transfer Books of the Company will be closed from 21-08-2010 to 28-08-2010 (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/s. THK Associates (Pvt.) Ltd., Ground Floor, State Life Building No.3, Dr.Ziauddin Ahmed Road, Karachi at the close of business on 20-08-2010 will be treated in time for the purpose of the above entitlement to the transferees.

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