


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

 UBL/3-Qtrly/BOD-168/10  
 18 October 2010

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|--|---|--|
| <b>1. The General Manager</b><br>Companies Affairs<br>Karachi Stock Exchange<br>(Guarantee) Ltd.<br>Karachi Stock Exchange<br>Building<br>Stock Exchange Road,<br>KARACHI. | <b>2. The General Manager</b><br>Companies Affairs<br>Lahore Stock Exchange<br>(Guarantee) Ltd.<br>19, Khayaban-e-Aiwan-<br>e-Iqbal,<br>LAHORE. | <b>3. The General Manager</b><br>Companies Affairs<br>Islamabad Stock<br>Exchange (Guarantee) Ltd.<br>101-E, Fazal-ul-Haq Road,<br>Bule Area<br>ISLAMABAD. |
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Dear Sirs,

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


This is to inform you that 168<sup>th</sup> meeting of the Board of Directors of UBL will be held on **28 October 2010 at 10:00 a.m. (UAE Time) at Abu Dhabi, UAE** to consider and approve the Quarterly Accounts of UBL for the period ended 30-09-2010 (3<sup>rd</sup> Quarter Accounts).

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


The Bank has declared the "Closed Period" from **19 October 2010 to 28 October 2010** (both days inclusive) 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.