


Secretary's Department

 SD/BOD/KSE/Results
 28 October 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 THIRD QUARTER ENDED 30-09-2010

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 168th meeting held on 28 October 2010 at 10:00 a.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-----

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

-----NIL-----

1/2