

Secretary's Department

UBL/KSE/EOGM/10
2 November 2010

FORM-18

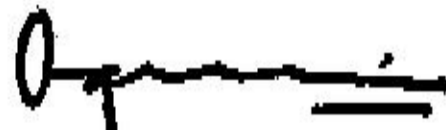
The General Manager
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Notice of Extraordinary General Meeting – United Bank Limited

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on 25 November 2010 at Islamabad for circulation amongst your members.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

- G.C. to: 1. London Stock Exchange, London, UK
2. Citibank N.A. Karachi Branch, Custodian of UBL GDRs



Encl: As above

Head Office: State Life Building # 1, I.I. Cl

Pakistan ■ UAE ■ USA ■ UK¹ ■ Bahrain ■ China ■ Qatar ■ Iran ■ China² ■ Kazakhstan ■ Yemen ■ Switzerland

¹ Subsidiary Branch ² Associated Company ³ Representative Office