

UBL**UNITED BANK** LTD.**Secretary's Department**SD/BOD/KSE/Results-2010
21 February 2011**FORM- 3****Fax No. 111-573-329****The General Manager**
The Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 31-12-2010

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 170th meeting held on 21 February 2011 at Abu Dhabi, UAE at 10.00 a.m. (UAE Time) declared the following:

(i) CASH DIVIDEND

Final Cash Dividend for the year ended 31-12-2010 at Rs.4.00 per share i.e.40%.
(in addition to interim dividend of 10% already paid for the year 2010).

(ii) BONUS SHARES

-----NIL-----

(iii) RIGHT SHARES

-----NIL-----

(iv) ANY OTHER ENTITLEMENT / CORPORATE ACTION

-----NIL-----

(v) ANY OTHER PRICE-SENSITIVE INFORMATION

-----NIL-----

The Financial results approved by the Board of Directors of UBL are appended at Annexure "A" and "B".

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