

Secretary's Department

UBL/Election of Directors/11
21 March 2011

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

Dear Sir,

ELECTION OF DIRECTORS

We are pleased to enclose herewith a copy of newspaper advertisement for the information of shareholders regarding election of Directors.


The notice has been published in the following newspapers on March 21, 2011.

1. Business Recorder – Karachi, Lahore and Islamabad.
2. Daily Nawa-e-Waqt – Karachi, Lahore and Islamabad.

This is for your information and record.

Kindly acknowledge receipt.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

To: The Secretary
Lahore Stock Exchange (G) Limited

The Secretary
Islamabad Stock Exchange (G) Limited

The Commissioner (Enforcement)
Securities & Exchange Commission of Pakistan

