

UBL**UNITED BANK LTD.****Secretary's Department**UBL./Half Year/BOD-173/11
28 July 2011**FAX**

1. **The General Manager**
Companies Affairs
Karachi Stock Exchange
(Guarantee) Ltd.
Karachi Stock Exchange
Building
Stock Exchange Road,
KARACHI.
2. **The General Manager**
Companies Affairs
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Aiwan-
e-Iqbal,
LAHORE.
3. **The General Manager**
Companies Affairs
Islamabad Stock
Exchange (Guarantee) Ltd.
55-B, Jinnah Avenue,
Blue Area
ISLAMABAD.

Dear Sirs,

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

Further to our letter UBL/Half Year/BOD-173/11 dated 18 July 2011 on the above subject, we have to inform you that the 173rd meeting of Board of Directors of UBL is **in progress** at London, UK, inter-alia, to approve the Half Year Accounts of UBL for the period ended 30 June 2011.

We will communicate the financial results for the said period on the next working day i.e. on 29 July 2011 between 9:00 a.m. to 9:15 a.m.

Yours faithfully,



Abdul Sattar Vaid
Senior Vice President &
Head Secretary's Department