

**UNITED BANK LTD.****Secretary's Department**UBL/BOD/KSE/Results
29 July 2011**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 HALF YEAR ENDED 30-06-2011

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 173rd meeting held on 28 July 2011 at 10:00 a.m. (London Time) at London declared the following:

(i) **CASH DIVIDEND**

Interim Cash Dividend for the year 2011 at Rs.1.50 per share i.e 15%.

(ii) **BONUS SHARES**

-----NIL-----

(iii) **RIGHT SHARES**

-----NIL-----

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

-----NIL-----

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

-----NIL-----

The Share Transfer Books of the Company will be closed from **22-08-2011 to 30-08-2011** (both days inclusive). Transfers received at the office of the Company's Share Registrar, M/s. THK Associates (Pvt.) Ltd. Ground Floor, State Life Building No.3, Dr. Ziauddin Ahmed Road, Karachi at the close of business on 20-08-2011 will be treated in time for the purpose of above entitlement to the transferees.

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