


**UNITED BANK LTD.**
**Secretary's Department**

 UBL./3<sup>rd</sup> Qtr/BOD-174/11  
 14 October 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-Alwan-  
 e-Iqbal,  
 LAHORE.

3. **The General Manager**  
 Companies Affairs  
 Islamabad Stock  
 Exchange (Guarantee) Ltd.  
 55-B, Jinnah Avenue,  
 Bule Area  
 ISLAMABAD.

Dear Sirs,

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

This is to inform you that 174<sup>th</sup> meeting of the Board of Directors of UBL will be held on **25 October 2011 at 10:00 a.m. (UAE Time)** at Abu Dhabi, UAE to consider and approve the Quarterly Accounts of UBL for the period ended 30-09-2011 (3<sup>rd</sup> Quarter Accounts).

We will communicate the financial results for the said period to the exchanges on same day from our fax numbers 021- 32411749 or 021-990332304.

The Bank has declared the "Closed Period" from **15 October 2011 to 25 October 2011** (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in / buy & sell the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

  
**Aqeel Ahmed Nasir**  
 Company Secretary &  
 Chief Legal Counsel

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