

**UNITED BANK** LTD.**Secretary's Department**UBL/BOD/KSE/Results  
25 October 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 THIRD QUARTER ENDED 30-09-2011**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 174<sup>th</sup> meeting held on 25 October 2011 at 10:00 a.m. (UAE Time) at Abu Dhabi, UAE declared the following:

**(i) CASH DIVIDEND**

-----NIL-----

**(ii) BONUS SHARES**

-----NIL-----

**(iii) RIGHT SHARES**

-----NIL-----

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

-----NIL-----

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

-----NIL-----

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