


UNITED BANK LTD.

Secretary's Department

UBL/BOD/KSE/Results

26 April 2012

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 FIRST QUARTER ENDED 31-03-2012

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 178th meeting held on 26 April 2012 at 11:00 a.m. (UAE Time) at Abu Dhabi, UAE declared the following:

(i) CASH DIVIDEND

Interim Cash Dividend for the year 2012 at Rs.1.00 per share i.e 10%.

(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 **18-05-2012 to 25-05-2012** (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 **17-05-2012** will be treated in time for the purpose of above entitlement to the transferees.

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