


UNITED BANK LTD.
Secretary's Department

UBL/BOD/KSE/Results

18 July 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 HALF YEAR ENDED 30-06-2012

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 179th meeting held on 18 July 2012 at 11:00 a.m. (Local Time) at Paris, France declared the following:

 (i) **CASH DIVIDEND**

 2nd Interim Cash Dividend for the year 2012 at Rs.2.00 per share i.e 20%.

 (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 09-08-2012 to 16-08-2012 (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,

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