


UNITED BANK

Secretary's Department

 UBL/3-Quarter/BOD-180/12
 18 October 2012

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-Aiwan-
 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 180th meeting of the Board of Directors of UBL will be held on **31 October 2012 at 11:00 a.m. (UAE Time)** at **Abu Dhabi, UAE**, inter-alia, to consider and approve the Quarterly Accounts of UBL for the period ended 30-09-2012 (3rd 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 **19 October 2012 to 31 October 2012** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly or 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.