

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

UBL/BOD/KSE/Results
31 October 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 THIRD QUARTER ENDED 30-09-2012

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 180th meeting held on 31 October 2012 at 11:00 a.m. (UAE Time) at Abu Dhabi, UAE declared the following:

(i) CASH DIVIDEND

Third Interim Cash Dividend for the year ending December 31, 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 **22-11-2012** to **30-11-2012** (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 **21-11-2012** will be treated in time for the purpose of above entitlement to the transferees.

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