


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

 UBL/BOD/KSE/Results-2012  
 25 February 2013

**FORM- 3**
**Fax No. 111-573-329**
**The General Manager**  
 The Karachi Stock Exchange (G) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 31-12-2012**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 182<sup>nd</sup> meeting held on 24 February 2013 at Abu Dhabi, UAE at 11:00 a.m. (UAE Time) declared the following:

 (i) **CASH DIVIDEND**

Final Cash Dividend for the year ended 31-12-2012 at Rs.3.50 per share i.e.35%. (in addition to interim dividend of 50% already paid for the year 2012).

 (ii) **BONUS SHARES**

-----NIL-----

 (iii) **RIGHT SHARES**

-----NIL-----

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

-----NIL-----

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

-----NIL-----

The financial results of the Company are appended at Annexure "A" for Unconsolidated & Annexure "B" Consolidated Accounts of the said period.

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