

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

UBL /SEs/Director/12

6 March 2013

1. **The General Manager**
Companies Affairs
Karachi Stock Exchange
(G) 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,

Notice of 54th Annual General Meeting

Please find enclosed copy of Notices of Annual General Meeting (Urdu & English) to the shareholders of United Bank Limited to be held on 29 March 2013 at Islamabad Serena Hotel, Islamabad. We intend to publish these Notices in Daily Nawa-e-Waqt (in Urdu) and Business Recorder (in English) combined editions i.e. Karachi, Lahore & Islamabad on 7 March 2013, for your information.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

Encl: As above.