

**UNITED BANK LTD.****Secretary's Department**UBL/KSE/ Final dividend/12
4 April 2013**FORM - 10**

The General Manager
Karachi Stock Exchange (G) Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Despatch of Final Dividend Warrants for the Year Ended 31 December 2012
United Bank Limited

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend at Rs.3.50 per share i.e. 35% for the year ended 31 December 2012 have been despatched to all our shareholders through registered post from 1 April 2013 to 4 April 2013.

In this regard, we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Edition Karachi, Lahore and Islamabad) on 5 April 2013 for information of the shareholders, copy of the notice prior to its Publication is attached for information.

Yours faithfully,

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

- C.c. to
1. Citibank, N.A. Karachi Branch, Custodian of UBL, GDRs.
 2. London Stock Exchange.