


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

UBL/BOD-184/13

11 April 2013

**FAX**

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| <b>1. The General Manager</b><br>Companies Affairs<br>Karachi Stock Exchange<br>(Guarantee) Ltd.<br>Karachi Stock Exchange<br>Building<br>Stock Exchange Road,<br>KARACHI. | <b>2. The General Manager</b><br>Companies Affairs<br>Lahore Stock Exchange<br>(Guarantee) Ltd.<br>19, Khayaban-e-Aiwan-<br>e-Iqbal,<br>LAHORE. | <b>3. The General Manager</b><br>Companies Affairs<br>Islamabad Stock<br>Exchange (Guarantee) Ltd.<br>55-B, Jinnah Avenue,<br>Bule Area<br>ISLAMABAD. |
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Dear Sirs,

**BOARD MEETING OF UNITED BANK LIMITED ("UBL")**

This is to inform you that 184<sup>th</sup> meeting of the Board of Directors of UBL will be held on **23 April 2013** 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 31-03-2013 (1<sup>st</sup> Quarter Accounts 2013).

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 **12 April 2013** to **23 April 2013** (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.
  3. The Commissioner, Enforcement & Monitoring Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad..