



## Secretary's Department

UBL/BOD/KSE/Results  
23 April 2013

**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 FIRST QUARTER ENDED 31-03-2013**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 184<sup>th</sup> meeting held on 23 April 2013 at 11:00 a.m. (UAE Time) at Abu Dhabi, UAE declared the following:

(i) **CASH DIVIDEND**

Interim Cash Dividend for the year 2013 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 **15-05-2013** to **22-05-2013** (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 **14-05-2013** will be treated in time for the purpose of above entitlement to the transferees.

1/2