

**UNITED BANK LTD.****Secretary's Department**UBL/KSE/1 Interim Dividend/13
30 May 2013

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Despatch of 1st Interim Dividend Warrants for the year ending 31 December 2013
United Bank Limited

We are pleased to inform you that the Dividend Warrants in respect of 1st Interim Dividend at Rs.2.00 per share i.e. 20% for the year ending 31 December 2013 have been despatched to all our shareholders through registered post from 27 May 2013 to 30 May 2013.

In this regard for information of the shareholders we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Edition Karachi, Lahore and Islamabad) on 31 May 2013, copy of the notice prior to its Publication is attached for information.

Yours faithfully,

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel