

UBL**UNITED BANK LTD.****Secretary's Department**UBL/BOD/KSE/Results
23 August 2013**FORM- 7****Fax No. 111-573-329**

The Managing Director
The Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

FINANCIAL RESULTS FOR THE SECOND QUARTER (HALF YEAR) ENDED 30-06-2013

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 185th meeting held on 23 August 2013 at 11:00 a.m. at Islamabad, declared the following:

(i) **CASH DIVIDEND**

2nd Interim Cash Dividend for the year 2013 at Rs. 2/- 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 **14-09-2013** to **20-09-2013** (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 **13-09-2013** will be treated in time for the purpose of above entitlement to the transferees.

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