


UNITED BANK LTD.
Secretary's Department

 UBL/Closed Period/BOD-186/13
 11 October 2013

FAX

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| 1. The General Manager
Companies Affairs,
Karachi Stock Exchange
Limited,
Karachi Stock Exchange
Building,
Stock Exchange Road,
<u>KARACHI.</u> | 2. The General Manager
Companies Affairs,
Lahore Stock Exchange
Limited,
19, Khayaban-e-Aiwan-
e-Iqbal,
<u>LAHORE.</u> | 3. The General Manager
Companies Affairs,
Islamabad Stock Exchange
Limited,
55-B, Jinnah Avenue,
Blue Area,
<u>ISLAMABAD.</u> |
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Dear Sirs,

BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that 186th Meeting of the Board of Directors of UBL will be held on **Thursday, 24 October 2013 at 11:00 a.m. at Abu Dhabi, UAE**, inter-alia, to consider and approve the Third Quarter Accounts of UBL for the period ended 30 September 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) 99033-2304.

The Bank has declared the "Closed Period" from **14 October 2013 to 24 October 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.

1/1;Closed Period Notice - Stock Exchanges.doc