

UBL**UNITED BANK LTD.****Secretary's Department**UBL/BOD-186/KSE/Results
24 October 2013**FORM- 7****Fax No. (021) 111-573-329****The Managing Director**
M/s. Karachi Stock Exchange Ltd.,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR 3RD QUARTER ENDED 30-SEP-2013

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 186th meeting held on 24-Oct-2013 at Abu Dhabi, UAE at 11:00 a.m. (UAE time) declared the following:

- (i) **CASH DIVIDEND**
3rd 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 **15-Nov-2013** to **21-Nov-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-Nov-2013** will be treated in time for the purpose of above entitlement to the transferees.

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