



UNITED BANK LIMITED

State Life Building No. 1, I. I. Chundrigar Road, Karachi PAKISTAN

Tel:, Fax:-

Email:- Website:-

Post-ID: 052650

April 10, 2014, 10:47:15

The General Manager

Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager

Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

This is to inform you that 190th Meeting of the Board of Directors of UBL will be held on Friday, 18 April 2014 at 10:00 a.m. at Islamabad, inter-alia, to consider and approve the 1st Quarter Accounts of UBL for the quarter ended 31 March 2014. 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 10 April 2014 to 18 April 2014 (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 Sincerely,