

Secretary's Department

 UBL /Closed Period Ext./OFSD /14
 09 June 2014

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|---|--|---|
| 1. The General Manager
Companies Affairs,
Karachi Stock Exchange Ltd.
Karachi Stock Exchange Bldg.,
Stock Exchange Road,
<u>KARACHI.</u>
Fax No. (021) 111-573-329 | 2. The General Manager
Companies Affairs,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
<u>LAHORE.</u>
Fax No. (042) 36368485 | 3. The General Manager
Companies Affairs,
Islamabad Stock Exchange Ltd.
55-B, Jinnah Avenue, Blue Area,
<u>ISLAMABAD.</u>
Fax No. (051) 111-473-329 |
|---|--|---|

Dear Sir,

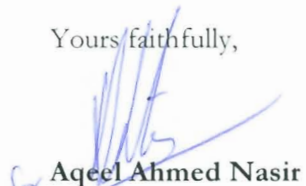
Extension in Closed Period – Divestment of GoP shareholding in UBL

Please refer to our letter dated 05 June 2014, wherein the closed period in respect of Book Building for divesting of GoP's residual shareholding in United Bank Limited through Privatization (the "Transaction") was announced from 05 June 2014 to 09 June 2014 (both days inclusive).

Since the process of Transaction has been extended upto 11 June 2014, it has been decided to extend the Closed Period for further 02 days i.e. upto **11 June 2014.**

You may please inform the members of your Exchange accordingly.

Yours faithfully,

for 
Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel

CC to:

- The Director, Banking Policy & Regulations Department, State Bank of Pakistan, Karachi.
- London Stock Exchange, London.
- Securities and Exchange Commission of Pakistan