

**Secretary's Department**

UBL/BOD-192/SEs/Results  
28 October 2014

**FORM- 7**

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

**Financial Results for Third Quarter ended 30 September 2014**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 192<sup>nd</sup> meeting held on **Tuesday, 28 October 2014 at Islamabad, Pakistan at 10:00 A.M.** declared the following:

- (i) **CASH DIVIDEND**  
3<sup>rd</sup> Interim Cash Dividend for the year 2014 at **Rs.2.50** per share i.e. **25%**. This is in addition to Interim Dividends already paid at Rs.5/- per share i.e 50%.
- (ii) **BONUS SHARES**  
--- NIL ---
- (iii) **RIGHT SHARES**  
--- NIL ---
- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**  
--- NIL ---
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**  
--- NIL ---

The financial results of the Company are appended at Annexure "A" for Un-consolidated Accounts and Annexure "B" for Consolidated Accounts of the said period are attached.

The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on **Thursday, 04 December 2014.**