

Secretary's Department

 UBL/2nd Interim/DW/Dispatched/15
 September 3, 2015

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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 |
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Dear Sirs,

**Despatched of 2nd Interim Dividend Warrant Warrants
for the year ending December 31, 2015 of United Bank Limited**

We are pleased to inform you that the Dividend Warrants in respect of 2nd Interim Dividend at **Rs.3/-** per share i.e. **30%** for the year ending December 31, 2015 have been despatched to all our shareholders through courier from **August 31, 2015 to September 03, 2015.**

In this regard for information of the shareholders we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Editions Karachi, Lahore and Islamabad) on **September 4, 2015** copy of the notice prior to its Publication is attached for information.

Yours faithfully,



Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel