

Secretary's Department

UBL/Shares Trading/KSE/15

December 23, 2015

The General Manager

 Karachi Stock Exchange Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Dear Sir,

Information under sub Clause 5.6.1 (d) of the Listing of Companies and Securities Regulations of Karachi Stock Exchange Limited

 Pursuant to Clause 5.6.1 (d) of the Listing of Companies and Securities Regulations of Karachi Stock Exchange Limited, we inform you that **Mr. Muhammad Ejazuddin**, Group Executive – Compliance & Control Group, UBL has Sold **5,000** shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
22-12-2015	5,000	155.30	CDC	Market Sale through stock broker

Yours faithfully,


Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel