

Secretary's Department

UBL/Shares Trading/PSX/16

August 8, 2016

The General Manager
 Pakistan Stock Exchange Limited
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.

Dear Sir,

Information under sub Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations

Pursuant to Clause **5.6.1 (d)** of the Pakistan Stock Exchange Regulations, we inform you that **Mr. Minhas Wirasat Ali**, SVP / Divisional Head – Employee Relations, Human Resources Division, UBL Head Office, has sold **5000** shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
08-08-2016	1000	191.00	CDC	Market sale through stock broker
08-08-2016	4000	192.00	CDC	Market sale through stock broker

Yours faithfully,



Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel