

Secretary's Department

UBL/SD/SHO/PSX/ Information/17

13 March 2017

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

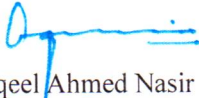
Dear Sir,

MISCELLANEOUS INFORMATION

In respect of the rumours being spread about senior management of United Bank Limited, please find attached press clipping published in the newspapers on 11 March 2017.

This is for your information please.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

UBL reposes confidence in Wajahat

KARACHI: The Board of Directors (BoD) of UBL reposes fullest confidence in the President & CEO, Wajahat Husain, and the Management Team of the Bank. The BoD strongly rejects all rumours being spread on this matter. The BoD also records its appreciation for achieving record financial results, improving efficiency of the Bank and the awards and recognition received under the leadership of Wajahat Husain.—PR