

## Secretary's Department

SD/PSX/Material-Info/17  
12 September 2017

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

Dear Sir,

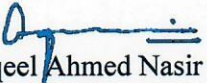
**MATERIAL INFORMATION**

We would like to inform you that for the last several months some fake, false and malicious messages are being circulated through the social media particularly WhatsApp. These messages contain, *inter-alia*, derogatory/ defamatory remarks against United Bank Limited (UBL) with the intent to damage reputation of UBL.

Therefore, UBL has taken serious notice of the matter and decided to report this to the FIA Cyber Crime Circle under the appropriate laws including Prevention of Electronic Crime Act (PECA), 2016.

The members of the Exchange may be informed accordingly.

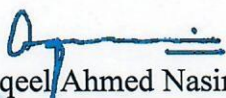
Yours faithfully,

  
Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel

**DISCLOSURE FORM IN TERMS OF SECTION 15D(1) OF THE  
SECURITIES AND EXCHANGE ORDINANCE, 1969**

12 September 2017

Name of Company:	United Bank Limited Head Office, I. I. Chundrigar Road, Karachi.
Date of Report:	12-09-2017
Exact Name of the Company as specified in Memorandum	United Bank Limited
Registered Address of the Company	13 <sup>th</sup> Floor, UBL Building, Blue Area, Islamabad
Contact Information:	Aqeel Ahmed Nasir Company Secretary & Chief Legal Counsel United Bank Limited Telephone Number: 990332960 - 32400419 Fax Number: 32411749
Disclosure of Material Information	<p>For the last several months some fake, false and malicious messages are being circulated through the social media particularly WhatsApp. These messages contain, <i>inter-alia</i>, derogatory/ defamatory remarks against United Bank Limited (UBL) with the intent to damage reputation of UBL.</p> <p>Therefore, UBL has taken serious notice of the matter and decided to report this to the FIA Cyber Crime Circle under the appropriate laws including Prevention of Electronic Crime Act (PECA), 2016.</p>



Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel