

UBL**UNITED BANK LTD.****Secretary's Department**UBL/KSE/3rd Interim Dividend/13
28 November 2013

The General Manager,
Karachi Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.
Phone: (021) 111-573-329

Dear Sir,

**DESPATCH OF 3RD INTERIM DIVIDEND WARRANTS
FOR THE YEAR ENDING 31-DECEMBER-2013 OF UNITED BANK LIMITED**

We are pleased to inform you that the Dividend Warrants in respect of 3rd Interim Dividend at **Rs.2.00** per share i.e. **20%** for the year ending 31-December-2013 have been despatched to all our shareholders through registered post from 25-Nov-2013 to 28-Nov-2013.

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 29-Nov-2013, copy of the notice prior to its Publication is attached for information.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel