

**UBL****UNITED BANK LTD.****Secretary's Department**UBL/Disclosure/13  
19 December 2013**FAX**

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|---|--|---|
| <p><b>1. The General Manager</b><br/>Companies Affairs,<br/>Karachi Stock Exchange<br/>Limited,<br/>Karachi Stock Exchange<br/>Building,<br/>Stock Exchange Road,<br/><u>KARACHI.</u></p> | <p><b>2. The General Manager</b><br/>Companies Affairs,<br/>Lahore Stock Exchange<br/>Limited,<br/>19, Khayaban-e-Aiwan-<br/>e-Iqbal,<br/><u>LAHORE.</u></p> | <p><b>3. The General Manager</b><br/>Companies Affairs,<br/>Islamabad Stock Exchange<br/>Limited,<br/>55-B, Jinnah Avenue,<br/>Blue Area,<br/><u>ISLAMABAD.</u></p> |
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Dear Sirs,

**DISCLOSURE REGARDING CHANGE IN BOARD OF DIRECTORS OF UBL**

We have to inform you that His Highness Sheikh Nahayan Mubarak Al Nahayan, and Mr. Omar Ziad Jaafar Al Askari have resigned as Director/Chairman and Director of United Bank Limited respectively with immediate effect.

This is also to inform you that the Board of Directors of United Bank Limited in their meeting held on 19 December 2013 have appointed Sir Mohammed Anwar Pervcz, OBE, IIPK as the new Chairman of the Board of Directors of United Bank Limited with immediate effect.

You may please inform the members of your Exchange accordingly.

Yours faithfully,



**Aqeel Ahmed Nasir**  
Company Secretary &  
Chief Legal Counsel

- C.C. to
1. London Stock Exchange, London, UK.
  2. Citibank, N.A. Karachi Branch, Custodian of UBL, GDRs.
  3. Director, Banking Policy and Regulation Department, State Bank of Pakistan.