


UNITED BANK LTD.
Secretary's Department

 UBL/BOD-188/KSE/Results
 19 February 2014

FORM- 3
Fax No. (021) 111-573-329

The General Manager
 M/s. Karachi Stock Exchange Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.

Dear Sir,

FINANCIAL RESULTS FOR THE YEAR ENDED 31-DEC-2013

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 188th meeting held on 19 February 2014 at Karachi, Pakistan at 11:00 a.m. (local time) declared the following:

- (i) **CASH DIVIDEND**
 A Final Cash Dividend for the year ended 31-Dec-2013 at **Rs.4/-** per share i.e. **40%**.
 This is in addition to Interim Dividends already paid at **Rs.6/-** per share i.e. **60%**.
- (ii) **BONUS SHARES**
 --- NIL ---
- (iii) **RIGHT SHARES**
 --- NIL ---
- (iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**
 --- NIL ---
- (v) **ANY OTHER PRICE-SENSITIVE INFORMATION**
 --- NIL ---

The financial results of the Company are appended at Annexure "A" for Unconsolidated and Annexure "B" for Consolidated Accounts of the said period.

The 55th Annual General Meeting (AGM) of the Company will be held on 28 March 2014 at 09:30 a.m. at Islamabad Serena Hotel, Islamabad.