

**UBL****UNITED BANK LTD.****Secretary's Department**UBL/Advertisement/AGM/13  
05 March 2014

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| <p>1. The General Manager<br/>Companies Affairs,<br/><b>Karachi Stock Exchange Ltd.,</b><br/>Karachi Stock Exchange Bldg.,<br/>Stock Exchange Road,<br/><u>KARACHI</u><br/>Fax No. (021) 111-573-329</p> | <p>2. The General Manager<br/>Companies Affairs,<br/><b>Lahore Stock Exchange Ltd.,</b><br/>19, Khayaban-e-Aiwan-e-Iqbal,<br/><u>LAHORE</u><br/>Fax No. (042) 36368485</p> | <p>3. The General Manager<br/>Companies Affairs,<br/><b>Islamabad Stock Exchange Ltd.,</b><br/>55-B, Jinnah Avenue, Blue Area,<br/><u>ISLAMABAD</u><br/>Fax No. (051) 111-473-329</p> |
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Dear Sirs,

**NOTICE OF HOLDING 55<sup>TH</sup> ANNUAL GENERAL MEETING**  
**UNITED BANK LIMITED**

Please find enclosed copy of Notices of Annual General Meeting (Urdu & English) to the shareholders of United Bank Limited to be held on 28 March 2014 at Islamabad Serena Hotel, Islamabad, for your information. We intend to publish these Notices in Daily Nawa-e-Waqt (in Urdu) and Business Recorder (in English) combined editions i.e. Karachi, Lahore & Islamabad on 6 March 2014.

Yours faithfully,



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

Encl.: As above.

**C.C. to:** The Commissioner, Enforcement & Monitoring Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.

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