

**Secretary's Department**

UBL/KSE/Final Dividend 2013/13
4 April 2014

FORM-10

The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Despatch of Final Dividend Warrants for the Year Ended 31 December 2013
United Bank Limited

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend at **Rs.4/-** per share i.e. **40%** for the year ended 31 December 2013 have been despatched to all our shareholders through registered post from 31 March 2014 to 4 April 2014.

In this regard we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Edition Karachi, Lahore and Islamabad) on 7 April 2014 for information of the shareholders, copy of the notice prior to its Publication is attached for information.

Yours faithfully,

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel