

UBL**UNITED BANK LTD.****Secretary's Department**UBL./Advertisement/AGM/15
05 March 2015

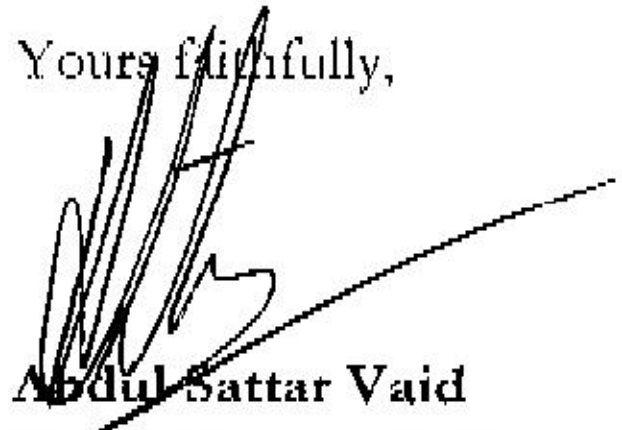
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|---|---|--|
| <p>1. The General Manager
Companies Affairs,
Karachi Stock Exchange Ltd.,
Karachi Stock Exchange Bldg.,
Stock Exchange Road,
KARACHI.
Fax No. (021) 111-573-329</p> | <p>2. The General Manager
Companies Affairs,
Lahore Stock Exchange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

NOTICE OF HOLDING 56TH 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 27 March 2015 at Islamabad Marriot 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 2015.

Yours faithfully,



Abdul Sattar Vaid
Head - Secretary's Department

Encl: As above.

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