

Secretary's Department

UBL/1st Interim/DW/Dispatched/15
May 29, 2015

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

**Despatched of 1st Interim Dividend Warrant Warrants
for the year ending 31 December 2015 of United Bank Limited**

We are pleased to inform you that the Dividend Warrants in respect of 1st Interim Dividend at Rs. 3/- per share i.e. 30% for the year ending December 31, 2015 have been despatched to all our shareholders by TCS from **May 29, 2015 to June 02, 2015.**

In this regard for information of the shareholders we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Editions Karachi, Lahore and Islamabad) on **June 01, 2015** copy of the notice prior to its Publication is attached for information.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel