

**UNITED BANK LTD.****SECRETARY'S DEPARTMENT****FORM-7**SD/BOD/KSE/Results  
28 April 2008

Fax No. 2415763 &amp; 2437506

The Managing Director  
The Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE QUARTER YEAR ENDED 31-03-2008**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 155<sup>TH</sup> meeting held at Abu Dhabi on 26-04-2008 at 02.00 p.m. (Abu Dhabi Time) recommended the following:

(i) **CASH DIVIDEND**

-----NIL-----

(ii) **BONUS SHARES**

-----NIL-----

(iii) **RIGHT SHARES**

-----NIL-----

(iv) **ANY OTHER ENTITLEMENT / CORPORATE ACTION**

-----NIL-----

(v) **ANY OTHER PRICE-SENSITIVE INFORMATION**

-----NIL-----

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