

**UNITED BANK LTD.****Secretary's Department**UBL/BOD Meeting -176/12
10 February 2012**FAX**

1. **The General Manager**
Companies Affairs
Karachi Stock Exchange
(Guarantee) Ltd.
Karachi Stock Exchange
Building
Stock Exchange Road,
KARACHI.

2. **The General Manager**
Companies Affairs
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Aiwan-
e-Iqbal,
LAHORE.

3. **The General Manager**
Companies Affairs
Islamabad Stock
Exchange (Guarantee) Ltd.
55-B, Jinnah Avenue,
Bule Area
ISLAMABAD.

Dear Sirs,

BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that 176th meeting of the Board of Directors of UBL will be held on **21 February 2012 at 11:00 a.m. (UAE Time) at Abu Dhabi, UAE** to consider and approve the Annual Accounts of UBL for the year ended 31-12-2011.

We will communicate the financial results for the said period to the exchanges on same day from our fax numbers 021- 32411749 or 021-990332304.

The Bank has declared the "Closed Period" from **11 February 2012 to 21 February 2012** (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

C.C. to 1. London Stock Exchange, London, UK.
2. Citibank, N.A. Karachi Branch, Custodian of UBL, GDRs.