


**UNITED BANK** LTD.
**Secretary's Department**

 UBL/BOD/KSE/Results-2011  
 21 February 2012

**FORM-3**
**Fax No. 111-573-329**
**The General Manager**  
 The Karachi Stock Exchange (G) Limited  
 Stock Exchange Building  
 Stock Exchange Road  
Karachi

Dear Sir,

**FINANCIAL RESULTS FOR THE YEAR ENDED 31-12-2011**

We have to inform you that the Board of Directors of United Bank Limited ("UBL") in their 176<sup>th</sup> meeting held on 21 February 2012 at Abu Dhabi, UAE at 11:00 a.m. (UAE Time) declared the following:

**(i) CASH DIVIDEND**

Final Cash Dividend for the year ended 31-12-2011 at Rs.6.00 per share i.e.60%.  
 (in addition to interim dividend of 15% already paid for the year 2011).

**(ii) BONUS SHARES**

-----NIL-----

**(iii) RIGHT SHARES**

-----NIL-----

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

-----NIL-----

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

-----NIL-----

The Financial results approved by the Board of Directors of UBL are appended at Annexure "A" and "B".

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