

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED**

KSE/N-827

**NOTICE**

February 24, 2012

Reproduced hereunder letter received from **UNITED BANK LIMITED**, for information of members of the Exchange

(Copy of the same is also available on our Website [www.kse.com.pk](http://www.kse.com.pk)).

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**Secretary's Department**

UBL /KSE/IDirector/12  
22 February 2012

**FORM-20**

The General Manager  
Karachi Stock Exchange (G) Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

**Appointment of Mr. Rana Assad Amin as Director of United Bank Limited**

We have to inform you that Mr. Rana Assad Amin has been appointed as Director of United Bank Limited with effect from 21 February 2012 in place of Mr. Muhammad Sami Saeed.

You may please inform members of your Exchange accordingly.

Yours faithfully,

Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel