UBL UNITED BANK LTD.

Secretary's Department

UBL /SEs/Director/12
5 March 2012

1. **The General Manager**
Companies Affairs
Karachi Stock Exchange (G) 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,

Notice of 53rd Annual General Meeting

Please find enclosed copy of Notices of Annual General Meeting (Urdu & English) to the shareholders of United Bank Limited to be held on 28 March 2012 at Islamabad Serena Hotel, Islamabad. We intend to publish these Notices in Daily Nawa-e-Waqt (in Urdu) and Business Recorder (in English) combined editions i.e. Karachi, Lahore & Islamabad on 6 March 2012, for your information.

Yours faithfully,

Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

Encl: As above.