

Secretary's Department

UBL/Closed Period/BOD-188/14
07 February 2014

FAX**1. The General Manager**

Companies Affairs,
Karachi Stock Exchange Ltd.,
Karachi Stock Exchange Bldg.,
Stock Exchange Road,
KARACHI.
Fax No. **(021) 111-573-329**

2. The General Manager

Companies Affairs,
Lahore Stock Exchange Ltd.,
19, Khayaban-e-Aiwan-e-Iqbal,
LAHORE.
Fax No. **(042) 36368485**

3. The General Manager

Companies Affairs,
Islamabad Stock Exchange Ltd.,
55-B, Jinnah Avenue, Blue Area,
ISLAMABAD.
Fax No. **(051) 111-473-329**

Dear Sirs,

BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that 188th Meeting of the Board of Directors of UBL will be held on **Wednesday, 19 February 2014 at 11:00 a.m. at Karachi, Pakistan**, inter-alia, to consider and approve the Annual Accounts of UBL for the year ended 31 December 2013.

We will communicate the financial results for the said period to the exchanges on same day from our fax numbers (021) 32411749 or (021) 99033-2304.

The Bank has declared the "Closed Period" from **10 February 2014 to 19 February 2014** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance 2012 contained in the Listing Regulations of the Stock Exchanges. Accordingly, no Director, CEO or Executive shall, directly or indirectly, deal in / buy & sell the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,

Sd/-

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.
 3. The Commissioner, Enforcement & Monitoring Division, Securities and Exchange Commission of Pakistan, NIC Building, Jinnah Avenue, Islamabad.