

Secretary's Department

UBL/Closed Period/BOD-192/14
16 October 2014

FORM 1

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| 1. The General Manager
Companies Affairs,
Karachi Stock Exchange Ltd.
Karachi Stock Exchange Bldg.,
Stock Exchange Road,
<u>KARACHI.</u>
Fax No. (021) 111-573-329 | 2. The General Manager
Companies Affairs,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
<u>LAHORE.</u>
Fax No. (042) 36368485 | 3. The General Manager
Companies Affairs,
Islamabad Stock Exchange Ltd.
55-B, Jinnah Avenue, Blue Area,
<u>ISLAMABAD.</u>
Fax No. (051) 111-473-329 |
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Dear Sirs,

Board Meeting of United Bank Limited ("UBL")

This is to inform you that 192nd Meeting of the Board of Directors of the UBL will be held on **Tuesday, 28 October 2014 at 10:00 A.M.** at **Islamabad**, inter-alia, to consider the Third (3rd) Quarter Accounts for the period ended 30 September 2014 / for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **17 October 2014 to 28 October 2014** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. 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,

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, SECP, Islamabad.