

### Despatch of Final Dividend Warrants For The Year 2012

We are pleased to inform our shareholders that final dividend warrants @ Rs.3.50 i.e. 35% per share for the year ended 31 December 2012 as approved by the Shareholders of United Bank Limited at 54<sup>th</sup> AGM held on 29 March 2013 have been despatched to all the entitled shareholders by registered post from April 1, 2013 to April 4, 2013 to their addresses available with the Company's Share Registrar.

In case the Dividend Warrants are not received by any shareholders within seven days, please contact our Share Registrar at the following address:

**M/s. THK Associates (Pvt) Limited**  
Ground Floor, State Life Building No.3,  
Dr. Ziauddin Ahmed Road, Karachi.  
Tel: (021) 111-000-322 Fax: (021) 35655595

Karachi.  
April 5, 2013

Aqeel Ahmed Nasir  
Company Secretary &  
Chief Legal Counsel