

DESPATCH OF SECOND INTERIM DIVIDEND WARRANTS OF 2012

We are pleased to inform our shareholders that 2nd Interim Dividend Warrants @ Rs. **2.00** i.e. **20%** per share for the year ending 31 December 2012 as declared by the Board of Directors of United Bank Limited in its Meeting held on 18 July 2012, have been despatched to all the entitled shareholders by registered post from August 27, 2012 to August 28, 2012 to their addresses available with the Company's Share Registrar.

In case the Dividend Warrants are not received by any shareholder 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
August 30, 2012

Sd/-
Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel