

Secretary's Department

UBL/Closed Period/BOD-191/14
24 July 2014

FAX

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sirs,

BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that 191st Meeting of the Board of Directors of UBL will be held on **Wednesday, 06 August 2014 at 10:00 a.m. at Islamabad**, inter-alia, to consider and approve the Second Quarter (Half Yearly) Accounts of UBL for the quarter ended 30 June 2014.

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 period from **24 July 2014 to 06 August 2014** (both days inclusive) as "**Closed Period**" 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.