

Secretary's Department

UBL /SEs/CEO/Appointment/14
08 May 2014

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|--|--|---|
| <p>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</p> | <p>2. The General Manager
Companies Affairs,
Lahore Stock Exchange Ltd.
19, Khayaban-e-Aiwan-e-Iqbal,
<u>LAHORE.</u>
Fax No. (042) 36368485</p> | <p>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</p> |
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Dear Sir,

Appointment of Mr. Wajahat Husain as President & CEO of United Bank Limited

We have to inform you that the Board of Directors of United Bank Limited vide their circular resolution No. 04/2014 dated 07 May 2014 has decided to appoint Mr. Wajahat Husain as President & CEO of UBL in place of Mr. Atif R. Bokhari with effect from 01 June 2014 for the term of 03 years subject to approval of State Bank of Pakistan and compliance with all applicable laws, rules and regulations in this regard.

You may please inform members of your Exchange accordingly.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel

Copy to:

The Director, Banking Policy & Regulations Department, State Bank of Pakistan, Karachi.