

Secretary's Department

UBL / New Director /14
22 October 2014

Form-19

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| <p>1. The General Manager
Companies Affairs,
Karachi Stock Exchange Ltd.
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 DIRECTOR OF UNITED BANK LIMITED

We have to inform you that Mr. Khalid Ahmed Sherwani has been appointed as an Independent Director of United Bank Limited with effect from 22 October 2014.

You may please inform members of your Exchange accordingly.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel