

Secretary's Department

UBL/Closed Period/BOD-197/15
April 16, 2015

FORM - 1

1. The General Manager
Companies Affairs
Karachi Stock Exchange
Limited.
Karachi Stock Exchange
Building
Stock Exchange Road,
Karachi.

2. The General Manager
Companies Affairs
Lahore Stock Exchange
(Guarantee) Ltd.
19, Khayaban-e-Aiwan-
e-Iqbal,
Lahore.

3. The General Manager
Companies Affairs
Islamabad Stock
Exchange (Guarantee) Ltd.
55-B, Jinnah Avenue,
Blue Area,
Islamabad.

Dear Sirs,

BOARD MEETING OF UNITED BANK LIMITED ("UBL")

This is to inform you that **197th** Meeting of the Board of Directors of the UBL will be held on **Friday, April 24, 2015 at 10:00 a.m. at Islamabad**, inter-alia, to consider the First (1st) Quarter Accounts for the period ended **March 31, 2015** for declaration of any entitlement.

The Bank has declared the "**Closed Period**" from **April 16, 2015 to April 24, 2015** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully,



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, SECP Islamabad.