

Secretary's Department

UBL/Shares Trading/KSE/15

September 22, 2015

The General Manager

 Karachi Stock Exchange Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
 Karachi.

Dear Sir,

Information under sub Clause 5.6.1 (d) of the Listing of Companies and Securities Regulations of Karachi Stock Exchange Limited

Pursuant to Clause 5.6.1 (d) of the Listing of Companies and Securities Regulations of Karachi Stock Exchange Limited, we inform you that Mr. Aameer Karachiwalla, Chief Operating Officer, UBL Head Office, has sold **11,800** shares and Purchase **1,800** shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
21-09-2015	5,000	153.86	CDC	Market sale through stock broker
21-09-2015	6,800	154.06	CDC	Market sale through stock broker
21-09-2015	1,800	155.24	CDC	Market purchase through stock broker

Yours faithfully,



Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel