

Secretary's Department

UBL/Shares Trading/KSE/16

January 26, 2016

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building,

Stock Exchange Road,

Karachi.

Dear Sir,

Information under sub Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations

Pursuant to Clause 5.6.1 (d) of the Pakistan Stock Exchange Regulations, we inform you that Mr. Haroon Zaib, Divisional Head, CCG, UBL has sold **1,222** shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
25-01-2016	1,200	146.00	CDC	Market sale through stock broker
26-01-2016	22	141.00	CDC	Market sale through stock broker

Yours faithfully,


Aqeel Ahmed Nasir

Company Secretary &

Chief Legal Counsel