

Secretary's Department

UBL/Shares Trading/PSX/16

February 9, 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. Kamran Ahmed Sheikh**, Vice President, Regional Head, Consumer Operations, Lahore UBL, has sold **25,000** shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
08-02-2016	25,000	157.37	CDC	Market sale through stock broker

Yours faithfully,



Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel