

Secretary's Department

UBL/Shares Trading/Executive/16

April 14, 2016

The General Manager
 Pakistan Stock Exchange Ltd.,
 Stock Exchange Building,
 Stock Exchange Road,
Karachi.

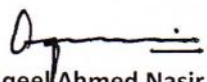
Dear Sir,

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

Pursuant to Regulation No. 5.6.1(d) of the Rule Book of Pakistan Stock Exchange Limited, we inform you that **Mr. Ashraf Ali Sadruddin**, SVP / Finance Division Head Office, has sold **4000** shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
14-04-2016	4000	152.50	CDC	Market sale through stock broker

Yours faithfully,


Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel