

Secretary's Department

UBL/Shares Trading/PSX/16

May 05, 2016

The General Manager
Pakistan Stock Exchange
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. Muhammad Mushtaq**, SVP / Head BPR Project Genesis. UBL has, sold **228** shares of **UBL** as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
03-05-2016	228	163.32	CDC	Market sale through stock broker

Yours faithfully,


Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel