

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

31 January 2017

Dear Sir,

CHANGE IN SHARE REGISTRAR'S ADDRESS/FAX/TELEPHONE NUMBERS

This is to inform you that the address of the THK Associates (Pvt.) Limited, the Share Registrar of United Bank Limited has been shifted/changed. The details of new office/address are given below:

- | | | |
|------------------------------|---|---|
| • Name of Share Registrar | : | THK Associates (Pvt.) Limited |
| • Address of Share Registrar | : | 1st Floor, 40-C, Block-6, PECHS, Karachi-75400. |
| • Telephone Nos. | : | +9221 111 000 322 / +9221 34168270 |
| • Fax No. | : | +9221 34168271 |
| • E-Mail address | : | secretariat@thk.com.pk |

You may please inform TRE Certificate Holders of the Exchange accordingly.

Yours truly


for
Company Secretary

Encl: As above