

Secretary's Department

UBL/2nd Interim/DW/Credited/18
3 October 2018

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

Form-9

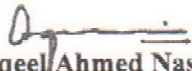
Dear Sir,

Credit of 2nd Interim Cash Dividend

We are pleased to inform you that the interim Cash Dividend (D-36) at Rs.3/- per share i.e. for the year ending December 31,2018 has been credited electronically into the designated bank accounts of the shareholders of UBL on 28-September-2018.

In this regards, for the information of the shareholders, we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqat (Combined Editions Karachi, Lahore and Islamabad) on 4 October 2018. A copy of the Notice is prior to Publication is attached for information.

Yours Sincerely,


Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel



CC: The Commissioner
Enforcement & Monitoring Division,
Securities & Exchange Commission of Pakistan
NIC Building, Jinnah Avenue
Islamabad

