

Secretary's Department

UBL/KSE/Final Dividend 2013/13 4 April 2014

FORM-10

The General Manager

Karachi Stock Exchange Ltd. Stock Exchange Building Stock Exchange Road Karachi.

Dear Sir,

<u>Despatch of Final Dividend Warrants for the Year Ended 31 December 2013</u> <u>United Bank Limited</u>

We are pleased to inform you that the Dividend Warrants in respect of Final Dividend at **Rs.4/**-per share i.e. **40%** for the year ended 31 December 2013 have been despatched to all our shareholders through registered post from 31 March 2014 to 4 April 2014.

In this regard we intend to publish a Notice in daily Business Recorder and Nawa-e-Waqt (Combined Edition Karachi, Lahore and Islamabad) on 7 April 2014 for information of the shareholders, copy of the notice prior to its Publication is attached for information.

Yours faithfully,

Sd/-

Aqeel Ahmed Nasir Company Secretary & Chief Legal Counsel