

Secretary's Department

UBL/Shares Trading/PSX/16

February 2, 2016

The General Manager
 Pakistan Stock Exchange Limited
 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. Shahbaz Alam, Divisional Head-HR Services, UBL has sold **1,200** shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
02-02-2016	1,200	155.13	CDC	Market sale through stock broker

Yours faithfully,



Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel