

**Secretary's Department**

UBL/Shares Trading/KSE/16

April 29, 2016

**The General Manager**

 Pakistan Stock Exchange  
 Stock Exchange Building,  
 Stock Exchange Road,  
Karachi.

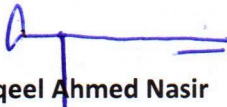
Dear Sir,

**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. Aameer Karachiwalla**, COO. UBL has, sold **25,000** shares of **UBL** as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
28-04-2016	25,000	160.03	CDC	Market sale through stock broker

Yours faithfully,


**Aqeel Ahmed Nasir**  
 Company Secretary &  
 Chief Legal Counsel