

Secretary's Department

UBL/Shares Trading/PSX/16

May 06, 2016

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

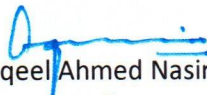
Dear Sir,

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. Ashraf Ali Sadruddin, SVP, UBL has, sold 2,400 shares of UBL as per below details:

Date of Transaction	No. of Shares	Rate (Rs.)	Form of share Certificate	Mode of Transaction
05-05-2016	2000	170.98	CDC	Market sale through stock broker
05-05-2016	400	172.00	CDC	Market sale through stock broker

Yours faithfully,


 Aqeel Ahmed Nasir
 Company Secretary &
 Chief Legal Counsel