

Secretary's Department

UBL/New Director-TR/17
29 May 2017**Form-19**

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

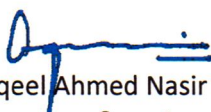
Dear Sir,

APPOINTMENT OF DIRECTOR OF UNITED BANK LIMITED

We have to inform you that Mr. Tariq Rashid has been appointed as an Independent Director of the United Bank Limited with effect from 25 May 2017.

You may please inform members of your Exchange accordingly.

Yours faithfully,



Aqeel Ahmed Nasir
Company Secretary &
Chief Legal Counsel