

UNITED GROWTH & INCOME FUND

Tel:, Fax:
Email: Website:

Post-ID: 053148
April 18,2014,09:50:30

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 24/04/2014 at 15:30, at Karachi to consider the quarterly/ period Accounts for the period ended MAR, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 18/04/2014 to 24/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director,CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Email: Website: