

UNITED GROWTH & INCOME FUND

Tel:, Fax:
Email: Website:

Post-ID: 056341
August 12, 2014, 15:14:28

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 20/08/2014 at 03:00:00 , at Karachi to consider the Annual Accounts for the period ended June, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 13/08/2014 to 20/08/2014 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: