

# UNITED GROWTH & INCOME FUND

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Post-ID: 056527  
August 20, 2014, 15:46:52

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

**Subject:** Meeting In Progress

Dear Sir,

Meeting of the Board of Directors of UBL Fund Managers Limited on August 20, 2014 at 03:00 pm at 8th Floor, Executive Tower, Dolmen City Building, Block 4, Clifton to consider the financial statements of the Funds under management of UBL Fund Managers Limited for the year / period ended June 30, 2014. This is to inform you the aforementioned meeting is still in progress. We will communicate you about the financial results including recommendation of the Board of Directors of the Company, if any, on August 21, 2014 in between 9:15 a.m. to 9:30 a.m.

Yours Sincerely,