

# UNITED GROWTH & INCOME FUND

Tel:, Fax:  
Email: Website:

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Post-ID: 081510  
April 29,2016,16:02:12

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

**Subject:** Meeting in Progress

Dear Sir,

This is with reference to our announcement made on dated April 15, 2016, wherein we have informed you about the Board of Directors Meeting of UBL Fund Managers Limited scheduled on Friday, April 29, 2016 at 03:00 pm at UBL Fund Managers Limited, Corporate Office, 8th Floor, Executive Tower, Dolmen City, Karachi to consider the financial statements of United Growth & Income Fund under Management of UBL Fund Managers Limited for the period ended March 31, 2016. In this regard, 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 May 2, 2016 in between 09:15 am to 09:30 am.

Yours Sincerely,