

UNITED STOCK ADVANTAGE FUND

Tel:, Fax:
Email: Website:

Post-ID: 081507
April 29,2016,15:58:53

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 letter ref # CS/PSX/2016/028 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 UBL Stock Advantage 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,