

# UBL Fund Managers

Savings | Mutual Funds | Advisory

21 August, 2009

The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.


Sub: **BOARD OF DIRECTORS MEETING OF UBL FUND MANAGERS LIMITED.**

Dear Sir,

This is with reference to our today's Board of Directors meeting, as communicated to the exchange vide our letter dated 13 August, 2009. In this regard, we would like to inform that the meeting is in progress. Therefore, the announcement would be made to the exchange on 24 August, 2009.

Thanking you

For UBL Fund Managers

  
**Rahim Khakiani**  
Company Secretary