



CS/KSE/2010/001

February 16, 2010

FORM-1

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

Dear Sir,

Subject: BOARD OF DIRECTORS MEETING OF UBL FUND MANAGERS LIMITED

This is to inform you that a meeting of the Board of Directors of the Management Company will be held on Tuesday, February 23, 2010 at 4:00 pm at the registered office of the company to consider the financial statements of **United Growth and Income Fund** and **United Stock Advantage Fund** for the half year ended December 31, 2009.

The Management Company has declared February 22, 2010 & February 23, 2010 as the "Closed Period" as required under Clause (xxvi) 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 units of the above mentioned funds in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely

  

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**RAHIM KHAKIANI**  
Company Secretary