



CS/KSE/2010/011

April 9, 2010

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

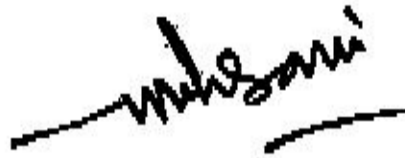
Subject: **BOARD OF DIRECTORS MEETING OF UBL FUND MANAGERS LIMITED**

Dear Sir,

Enclosed please find the Schedule of board meeting of UBL Funds Managers Limited to consider the financial statements of **United Growth & Income Fund** and **United Stock Advantage Fund** both listed on Karachi Stock Exchange.

Please acknowledge receipt

Yours truly,



Ahsan Raza Khan
Deputy Manager Finance

UBL Fund Managers

Corporate Office

8th Floor, Executive Tower, Dolmen City Building, Block 4, Clifton,
Karachi, Pakistan. Tel: (+92-21) 35290080-95, Fax: (+92-21) 35290070

Email: info@UBLFunds.com | Website: www.UBLFunds.com | Toll Free: 0800-00026

Operations Office

4th Floor, STSM Building, Beaumont Road, Civil Lines, Karachi,
Pakistan. UAN: (+92-21) 111-825-262, Fax: (+92-21) 32214930

