



CS/KSE/2010/029

October 13, 2010

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

FORM-1

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors (the Board) of the UBL Fund Managers Limited (Management Company) will be held on Monday, October 25, 2010 at 4:30 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 quarter ended September 30, 2010.

The Management Company has declared the period from October 22 and 25, 2010 (both days inclusive) 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,

RAHIM KHAKIANI
Company Secretary

UBL Fund Managers
Corporate Office

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