



CS/KSE/2011/002

February 17, 2011

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**

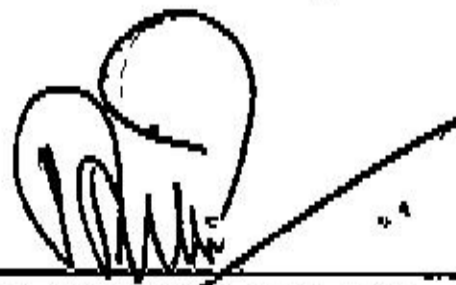
Dear Sir,

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 Saturday, February 26, 2011 at 10:00 am at UBL Fund Managers Limited, Corporate Office, 8th Floor, Executive Tower, Dolmen City, Karachi, to consider the financial statements of United Growth and Income Fund and United Stock Advantage Fund for the half year ended December 31, 2010.

The Management Company has declared the period from February 24 to 26, 2011 (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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