



UBL Fund Managers

Savings : Mutual Funds Advisory

CS/KSE/2011/024

August 16, 2011

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

Sub: MEETING IN PROGRESS

Dear Sir,

Please refer our letter No. CS/KSE/2011/019 dated August 09, 2011 regarding meeting of the Board of Directors of UBL Fund Managers Limited on August 16, 2011 at 9:00 a.m. at Corporate Office, 8th Floor, Executive Tower, Dolmen City Building, Block 4, Clifton, Karachi to consider the financial statements of **United Growth and Income Fund** and **United Stock Advantage Fund** for the year ended June 30, 2011.

This is to inform you the aforementioned meeting is still in progress. We will communicate you about the financial results on August 17, 2011 in between 9:15 a.m. to 9:30 a.m. followed by hard copies.

You may please inform the members of the exchange accordingly.

Yours Sincerely,


RAHIM KHAKIANI
Company Secretary