

CS/KSE/2012/08

April 19, 2012

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/2012/006 dated April 12, 2012 regarding a meeting of the Board of Directors of UBL Fund Managers Limited on April 19, 2012 at 03:00 pm at UBL Head Office, 8<sup>th</sup> Floor, State Life Building No.1, Karachi, to consider the financial statements of **United Growth & Income Fund (UGIF)** and **United Stock Advantage Fund (USF)** for the period ended March 31, 2012.

This is to inform you the aforementioned meeting is still in progress. We will communicate you about the financial results on April 20, 2012 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,

  
**Muhammad Imran Khalil**  
Chief Financial Officer &  
Company Secretary

UBL Fund Managers  
Corporate Office

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UBL Group Company