

CS/KSE/2012/016

July 04, 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/2012/012 dated June 14, 2012 regarding the meeting of the Board of Directors of UBL Fund Managers Limited on July 4, 2012 at 03:00 pm at UBL Head Office, 8th Floor, State Life Building No.1, Karachi, to determine the entitlement of distribution out of profit if any for the unit holder of **United Growth & Income Fund (UGIF)** and **United Stock Advantage Fund (USF)** for the year ended June 30, 2012.

This is to inform you the aforementioned meeting is still in progress. We will communicate you about the financial results on July 05, 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,


HASNAIN RAZA NENSEY
Chief Investment Officer

UBL Fund Managers

Corporate Office

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UBL Group Company