

CS/KSE/2012/020

August 13, 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/2012/019 dated August 06, 2012 regarding the meeting of the Board of Directors of UBL Fund Managers Limited on Monday, August 13, 2012 at 12:30 p.m. at UBL Fund Managers Limited, Corporate Office, 8th Floor, Executive Tower, Dolmen City, Karachi, to consider the financial statements 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 August 15, 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 Limited

Corporate Office

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