



CS/KSE/2012/024

09 October 2012

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

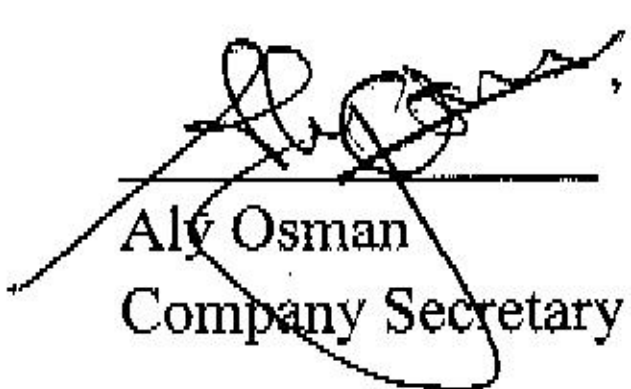
Subject: **Appointment of Director of UBL Fund Managers Limited**

Dear Sir,

We have to inform you that Mr. Jamal Nasir has been appointed as Director of UBL Fund Managers Limited, Management Company of **United Growth and Income Fund** and **United Stock Advantage Fund** being listed on your Exchange, with effect from October 04, 2012 in place of Mr. Ali Sameer Farooqui.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

  
Aly Osman  
Company Secretary