



August 25, 2009

Form 20

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. Shabbir Hussain Hashmi has been appointed as Director of UBL Fund Managers Limited, Management Company of **United Growth and Income Fund & United Stock Advantage Fund** being listed on your exchange, with effect from 19 August 2009 in place of Mr. Hassan Raza.

You may please inform members of your Exchange accordingly.

Yours truly,


RAHIM KHAKIANI
Company Secretary

UBL Fund Managers Ltd.

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