



CS/PSX/2020/128

August 19, 2020

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Dear Sir,

Subject: **BOARD OF DIRECTORS MEETING OF UBL FUND MANAGERS LIMITED (the "Management Company")**

This is with reference to our letter reference no. CS/PSX/2020/125 dated August 13, 2020 in relation to a meeting of the Board of Directors of the Management Company, it is to inform that the meeting has been postponed due to some unforeseen event, new date will be communicated in due time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

SD

**Bilal Javaid**  
Company Secretary