



CS/PSX/2022/0044

October 21, 2022

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

Dear Sir,

BOARD OF DIRECTORS MEETING OF UBL FUND MANAGERS LIMITED (the “Management Company”)

Please refer to our letter No. CS/PSX/2022/0043 dated October 18, 2022 on the above subject.

This is to notify that date of the Board of Directors’ Meeting which was scheduled to be held on Tuesday 25, 2022 has been changed and now scheduled to be held on October 24, 2022. Time and Venue of the meeting will remain same.

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

Yours Sincerely,

SD

Anum Imtiaz
Manager Finance