



CS/PSX/2024/0027

July 25, 2024

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

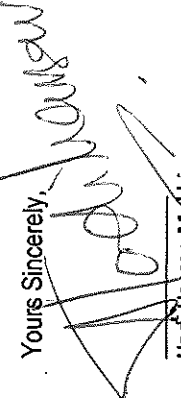
**Subject: Material Information - Change of Chief Executive**

Dear Sir,

In accordance with Clause 5.6.1 (a) (xii) of PSX Rulebook, it is hereby conveyed that UBL Fund Managers Limited's Emergent Board meeting was convened today to consider the resignation of Mr. Yasir Qadri as Chief Executive Officer. The Board accepted the resignation of Mr. Yasir Qadri with relinquishment of charge effective from July 26th, 2024.

The Board has appointed Mr. Asif Ali Qureshi as the Chief Executive Officer of UBL Fund Managers Limited w.e.f July 26th, 2024 to take charge from the outgoing Chief Executive Officer.

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

Yours Sincerely,  
  
Hadi Hassan Malikhi  
Company Secretary

CC: Executive Director  
Securities Market Division  
SECP NIC Building, 63 Jinnah Avenue, Blue Area,  
Islamabad

**UBL FUND MANAGERS LIMITED**

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