



CS/PSX/2024/0029

August 20, 2025

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

Dear Sir,

Subject: Postponed of Board Meeting

This is to inform you that the meeting of the Board of Directors of UBL Fund Manager Limited (“the Company”) which was schedule to be held on 20 August 2025 has been postponed due to unforeseeable reasons and inclement weather.

The revised date of the meeting will be announced in due course.

Yours Sincerely,

SD
Mubeen Ashraf
Company Secretary