



CS/PSX/2024/0030
August 20, 2025

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

Dear Sir,

Subject: Rescheduled of Board Meeting

This is to inform you that the meeting of the Board of Directors of UBL Fund Managers Limited (“the Company”), originally scheduled for August 20, 2025, has now been reschedule to Friday August 22, 2025 at 9:30 AM due to unforeseen circumstances and inclement weather.

Yours Sincerely,

SD
Mubeen Ashraf
Company Secretary