



09 October 2012

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

**Subject : Change Of Company Secretary**

Dear Sir,

We have to inform you that Mr. Muhammad Imran Khalil has ceased to be the Company Secretary of UBL Fund Manages Limited w.e.f. 28 June 2012 and Mr. Sardar Muhammad Aly Osman has been appointed as Company Secretary in his place w.e.f 01 October 2012.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Hadi Hassan Mukhi  
Manager Internal Audit & Compliance