

CS/ISE/2016/020
February 19, 2016

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

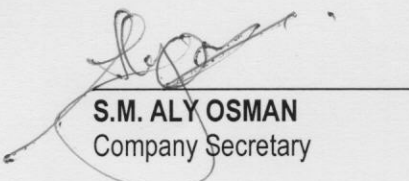
Subject: **Material Information - Change of Company Secretary**

Dear Sir,

The Board of Directors of UBL Fund Managers Limited in its Board meeting held on Feb 19th, 2016 accepted the resignation of S.M. Aly Osman, Company Secretary with effect from February 29, 2016. The new Company Secretary will be announced in due time.

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

Yours Sincerely,


S.M. ALY OSMAN
Company Secretary

UBL Fund Managers Limited

Corporate Office

8th Floor, Executive Tower, Dolmen City Building, Block 4, Clifton, Karachi, Pakistan.

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