



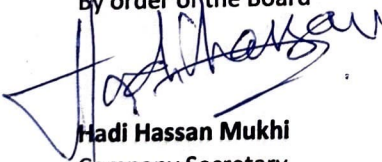
## **ELECTION OF DIRECTORS**

In pursuance of section 159(4) of the Companies Act, 2017, shareholders of UBL Fund Managers Limited (the Company) are hereby notified that the following persons have filed with the Company notices of their intention under section 159(4) of the Companies Act, 2017 to offer themselves for the election of Directors for the next term of three years. The election will be held at the Extra Ordinary General Meeting of the Company scheduled on September 29, 2023 at 10:00 a.m. at the Operation Office of the Company, 2nd Floor, STSM building, Beaumont Road, Civil Lines, Karachi:

<b>Female and Independent Director Category</b>	
1.	Ms. Huma Pasha; and
2.	Mr. Rashid Ahmed Jafer.
<b>Other Directors Category</b>	
1.	Mr. Alee Khalid Ghaznavi;
2.	Mr. Arif Akmal Safie;
3.	Mr. Imran Sarwar;
4.	Mr. Muhammad Rizwan Malik; and
5.	Mr. Yasir Qadri.

Since the number of persons who have offered themselves to be elected does not exceed the number of directors fixed by the Board, under Section 159(1) of the Companies Act, 2017, the above named seven (7) persons shall be deemed to be elected as Director of the Company for a period of three years commencing from September 29, 2023.

By order of the Board



**Hadi Hassan Mukhi**  
Company Secretary

Date: September 22, 2023