

October 24, 2017

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

SUB: RESCHEDULING OF BOARD MEETING

Dear Sir,

This is to inform you that the meeting of the Board of Directors of BMA Asset Management Company Limited scheduled to be held on October 25, 2017 at 4:00 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi has been rescheduled to October 31, 2017 at 1:00 p.m at the registered address of the Company.

The closed period as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange has been extended till October 31, 2017. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the units of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read "Faisal Ali Khan".

Faisal Ali Khan
Company Secretary