

April 17, 2018

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

Dear Sir,

SUB: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of BMA Asset Management Company Limited will be held on April 24, 2018 at 7:00 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the financial statements for the nine months ended March 31, 2018 of the following funds under its management:

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash Fund

The Company has declared the Closed Period from April 17, 2018 to April 24, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. 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