

September 19, 2018

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

Dear Sir,

**SUB: BOARD MEETING**

This is to inform that the meeting of the Board of Directors of BMA Asset Management Company Limited will be held on September 26, 2018 at 6:00 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the audited financial statements for the year ended June 30, 2018 of the following funds under its management:

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash Fund

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

Yours sincerely,

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

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Faisal Ali Khan  
Company Secretary