

October 18, 2018

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

Dear Sir,

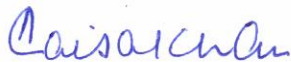
SUB: BOARD MEETING

This is to inform that the meeting of the Board of Directors of BMA Asset Management Company Limited will be held on October 25, 2018 at 6:00 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the interim condensed financial statements for the quarter ended September 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".

Faisal Ali Khan
Company Secretary