

February 20, 2019

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 February 27, 2019 at 6:00 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve if deemed appropriate the interim condensed financial statements for the period ended December 31, 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