

April 23, 2019

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 30, 2019 at 11:00 a.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, 2019 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,



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Muhammad Daneyal  
Company Secretary