

September 01, 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 October 07, 2019 at 06:00 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the financial statements for the nine months ended June 30, 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,

A handwritten signature in blue ink, appearing to be 'S. M. Khan', written over a horizontal line.

Company Secretary