

February 20, 2020

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 February 27, 2020 at 04:30 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the Condensed Interim Financial Statements for the half year ended December 31, 2019 of the following funds under its management:

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash Fund

You may please inform the members of the Exchange accordingly.

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Fahad', written over a horizontal line.

Company Secretary