

September 23, 2020

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi-74000, Pakistan

Subject: Board Meeting of Funds under the Management of BMA Assets Management Company Limited

Dear Sir,

This is to inform you that the meeting of the Board of Directors of BMA Asset Management Company Limited will be held on September 25, 2020, 4:30 p.m. at 8th Floor Uni Tower, I.I. Chundrigar Road, Karachi to consider and approve the financial statements for the Year Ended June 30, 2020 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 be "S. M. Khan", written over a horizontal line.

Company Secretary