

November 26, 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 November 30, 2020, 5.30 p.m. at 8th Floor Uni Tower, I.I. Chundrigar Road, Karachi to consider and approve the financial statements for the Quarter ended September 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 "Munir Khan", written over a horizontal line.

Company Secretary