



Rcf #: BCSF/KSE-30-01-09

Date: 30 January, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Dear Sir,

Sub: BMA CHUNDRIGAR ROAD SAVINGS FUND
Financial Results for the period ended December 31, 2008

We have to inform you that the Board of Directors of BMA Asset Management Company Limited, Management Company of BMA Chundrigar Road Savings Fund (BCSF), in their meeting held on 30 January 2009 at 10.30 a.m. at Suite No. 801, Uni Towers, I.I. Chundrigar Road, Karachi, recommended the following:

Cash Dividend / Bonus Issue / Right Shares NIL

Financial Result of BCSF

The financial results will be announced after approval of the accounts by the board in a separate meeting to be held in February 2009 after completion of interim review by external auditors.

Yours truly,

Muhammad Amir Iqbal
Company Secretary