

October 23, 2009

The General Manager
Karachi Stock Exchange (Guarantee) 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 30, 2009 at 10.30 a.m. at 8th Floor UniTower, Chundrigar Road, Karachi to consider and approve the annual financial statements for the year ended June 30, 2009 and to consider and approve, if deemed fit, distribution out of distributable profits and the interim condensed financial statements for the quarter ended September 30, 2009 of the following fund under its management:

- BMA Chundrigar Road Savings Fund

We would further like to inform you that in pursuance of Chapter XI Regulation 37 (xxvi) of the listing regulations of the Karachi Stock Exchange, pertaining to the Code of Corporate Governance, the management company has determined the close period starting from October 23, 2009 to October 30, 2009 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Muhammad Amir Iqbal
Company Secretary