



December 24, 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 January 04, 2010 at 10.30 a.m. at 8th Floor Uni Tower, Chundrigar Road, Karachi to consider and approve, if deemed fit, distribution out of distributable profits for the half year ended December 31, 2009 of the following funds under its management:

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash 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 closed period starting from December 24, 2009 to January 04, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Muhammad Amir Iqbal
Company Secretary