

February 18, 2010

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

SUB: BOARD MEETING

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 February 26, 2010 at 10.30 a.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the financial statements for the period ended December 31, 2009 of the following funds under its management:

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash Fund

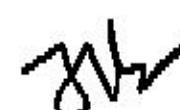
We would further like to inform you that in pursuance of Chapter XI Regulation 37 (xxvi) of the listing regulations of the Karachi Stock Exchange, pertaining to the Code of Corporate Governance, the management company has determined the closed period starting from February 18, 2010 to February 26, 2010 (both days inclusive)

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Muhammad Amir Iqbal
Company Secretary



BMA Asset Management Co. Ltd, Suite # 804, Level 8
Unitower, I.I. Chundrigar Road, Karachi 74000, Pakistan
Tel: +92 21 111 262 111 | Fax: +92 21 242 6829
funds@bmafunds.com | www.bmafunds.com