

April 22, 2010

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 April 29, 2010 at 10.30 a.m. at 8th Floor UniTower, Chundrigar Road, Karachi to consider and approve the condensed interim financial statements for the quarter ended March 31, 2010 of the following fund 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 April 22, 2010 to April 29, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Muhammad Amir Iqbal
Company Secretary