



August 25, 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 scheduled to be held on August 25, 2010 at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi has been postponed due to unavoidable reasons.

The new date for the meeting will be notified in due course of time.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Muhammad Amir Iqbal
Company Secretary

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