

August 31, 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 September 07, 2010 at 11 00 a.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to approve the financial statements for the year/period ended June 30, 2010 of the following funds under its management:

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash Fund

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Muhammad Amir Iqbal
Company Secretary



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