

April 19, 2011

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 scheduled to be held earlier on April 20, 2011 at 10.30 a.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi for the following funds under management has been rescheduled due to unavoidable reasons;

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash Fund

The rescheduled meeting will now take place on April 27, 2011 at the aforesaid registered office of the Company.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Muhammad Amir Iqbal
Company Secretary