



October 18, 2011

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 October 25, 2011 at 10.30 a.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to approve the financial statements for the year ended June 30, 2011 and for the quarter ended September 30, 2011 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,

Muddassar Malik
Chief Executive

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