



December 22, 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 **December 29, 2011** at 11.30 a.m. at 8th Floor Unitower, I.I.Chundrigar Road, Karachi to consider and approve, if deemed fit, interim distribution out of distributable profits for the year ending June 30, 2012 of the following funds 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 **December 22, 2011 to December 29, 2011** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,

Muddassar Malik
Chief Executive Officer

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