

March 21, 2012

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 **March 29, 2012** at 11.30 a.m. at 8<sup>th</sup> Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve, if deemed fit, interim distribution out of distributable profits 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 **March 21, 2012 to March 29, 2012** (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely,



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Faisal Ali Khan  
Company Secretary