

February 20, 2018

The General Manager
Pakistan Stock Exchange 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 February 27, 2018 at 7:00 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the financial statements for the half year ended December 31, 2017 of the following funds under its management:

- BMA Chundrigar Road Savings Fund
- BMA Empress Cash Fund

The Company has declared the Closed Period from February 20, 2018 to February 27, 2018 (both days inclusive) as required under Clause 5.19.15 of the Code of Corporate Governance contained in the Rule Book of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the units of the Company in any manner during the closed period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,



Faisal Ali Khan
Company Secretary