

April 20, 2020

The General Manager
Pakistan Stock Exchange Limited
StockExchangeBuilding
Stock Exchange Road
Karachi

Dear Sir,

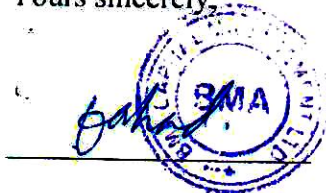
SUB: BOARD MEETING

This is to inform you that the meeting of the Board of Directors of BMA Asset Management Company Limited will be held on April 28, 2020 at 02:30 p.m. at 8th Floor Uni Tower, I.I.Chundrigar Road, Karachi to consider and approve the Condensed Interim Financial Statements for the Nine months ended March 31, 2020 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,

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the letters 'BMA' in the center, surrounded by a circular border with text that is partially legible as 'PAKISTAN STOCK EXCHANGE LIMITED'.

Company Secretary