



September 01, 2015

The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject: **Board Meeting**

With reference to above; this is to inform you that the meeting of the Board of Directors of Pak Oman Asset Management Company Ltd, the Management Company of Pak Oman Advantage Asset Allocation Fund (POAAAF), is in progress:

Yours Sincerely,

For 

**Asif Javed**  
Company Secretary.

**HEAD OFFICE:**

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