



October 13, 2015

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

Dear Sir,

Subject: **Board Meeting**

With reference to the above, this is to inform you that the meeting of the Board of Directors of Pak Oman Asset Management Company Limited, the Management Company of the **Pak Oman Advantage Asset Allocation Fund (POAAAF)**, shall be held on 19th October 2015 at 10:00 AM (Oman Time) at Muscat, Oman.

Yours Sincerely,

Ranjeet Kumar
Company Secretary.

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