



December 10, 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 subject, 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 17<sup>th</sup> December 2015 at 3:00 PM (Pakistan Time) at Karachi, Pakistan.

Yours Sincerely,

**Ranjeet Kumar**  
Company Secretary

**HEAD OFFICE:**

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