



**February 11, 2016**

The General Manager  
Pakistan 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 Friday, 19<sup>th</sup> February 2016 at 9:30 am at Lahore, to consider the Half Yearly Accounts for period ended December 31, 2015.

Yours Sincerely,

**Ranjeet Kumar**  
Company Secretary.

**HEAD OFFICE:**

Mezzanine Floor-2, Horizon Vista, Plot Commercial-10, Scheme-5,  
Block-4, Clifton, Karachi. PABX: +9221-35361465-8 Fax: +9221-35361469  
Email: [info@pakomanfunds.com](mailto:info@pakomanfunds.com) Web: [www.pakomanfunds.com](http://www.pakomanfunds.com)