



**January 26, 2017**


The General Manager  
Pakistan 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 Limited, the Management Company of Pak Oman Advantage Asset Allocation Fund (POAAAF), was concluded on January 25<sup>Th</sup>, 2017.

Yours sincerely,

For: 

**Muhammad Awais Masood**  
Chief Financial Officer & Company Secretary