

June 01, 2017

The General Manager,
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi.

Subject: Disclosure of Material Information

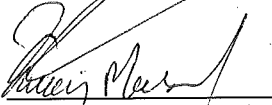
Dear Sirs,

As per the provisions of the Securities Act, 2015 and the Rule Book of the Pakistan Stock Exchange Limited, we hereby disclose the following information:

Further to the disclosure made by Pak Oman Asset Management Company Limited (“**Pak Oman**”) on 5th January, 2017 and 12th April, 2017, it is further submitted that the Board of Directors of Askari Investment Management Limited (“**AIML**”) has considered and approved the transfer of 33,500,000 shares of AIML, constituting 100% of the issued and paid up share capital of AIML, for an aggregate amount equal to PKR 551,000,000/-. Subsequent to the transfer of shares, the existing Board of Directors and the Chief Executive Officer of AIML have resigned and have been replaced by the Board of Directors and the Chief Executive Officer of Pak Oman, as nominated by Pak Oman.

A disclosure form in the prescribed format is enclosed herewith.

Yours faithfully,



Muhammad Awais Masood
Chief Financial Officer and Company Secretary

Cc:
Executive Director
Specialized Companies Division
Securities and Exchange Commission of Pakistan

DISCLOSURE FORM

Name of Company:	Pak Oman Asset Management Company Limited First floor, Tower A, FTC building, Shariah-e-Faisal, Karachi
Date of Report:	01.06.2017
Contact Information:	Muhammad Awais Masood Chief Financial Officer and Company Secretary First floor, Tower A, FTC building, Shariah-e-Faisal, Karachi Telephone Number: 021-38696666 Fax Number: 021-38696274 Email Address: awais.masood@pakomanfunds.com

Disclosure of price sensitive / inside information by listed company.

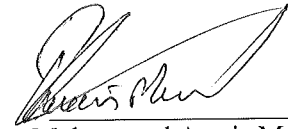
Public disclosure of price sensitive / inside information, which directly concerns the listed securities.

Further to the disclosure made by Pak Oman Asset Management Company Limited (“Pak Oman”) on 5th January, 2017 and 12th April, 2017, it is further submitted that the Board of Directors of Askari Investment Management Limited (“AIML”) has considered and approved the transfer of 33,500,000 shares of AIML, constituting 100% of the issued and paid up share capital of AIML, for an aggregate amount equal to PKR 551,000,000/-. Subsequent to the transfer of shares, the existing Board of Directors and the Chief Executive Officer of AIML have resigned and have been replaced by the Board of Directors and the Chief Executive Officer of Pak Oman. The details of the existing Directors of AIML who have resigned and been replaced by the new Directors nominated by POAMCL are provided below:

S.No	Resigning Directors	New Directors
1.	Mr. Khurshid Zafar	H.E. Yahya bin Said bin Abdullah Al-Jabri
2.	Mr. Farrukh Iqbal Khan	Mr. Bahauddin Khan
3.	Mr. Syed Majeedullah Husaini	Mr. Humayun Murad
4.	Mr. Samin Ahmad	Mr. Sulaiman Hammad Al-Harthy
5.	Mr. Shafiq Ahmed Siddiqi	Mr. Ali Said Ali

6.	Mr. Saqib Mukhtar	Mr. Saif Said Salim Al Yazidi
7.	Mr. Badrud Din Khan	Mr. Habib-ur-Rehman

Pak Oman has duly caused this form / statement to be signed / on its behalf by the undersigned hereunto duly authorized.



Muhammad Awais Maqsood
Chief Financial Officer & Company Secretary

Dated: 01 June, 2017