

August 18, 2017

To:

H.E. Yahya Bin Said Bin Abdullah Al-Jabri	Chairman
Mr. Bahauddin Khan	Director
Mr. Humayun Murad	Director
Mr. Sulaiman Hammad Al Harthy	Director
Mr. Jehangir Shah	Director
Mr. Saif Said Salim Al Yazidi	Director
Mr. Habib-ur-Rehman	Director
Mr. Adeel Ahmed Khan	Chief Executive Officer

CC:

Ms. Anetra Humood Khalfan Al Harthy
Secretary to the Chairman, Muscat, Oman

NOTICE FOR THE BOARD OF DIRECTORS MEETING

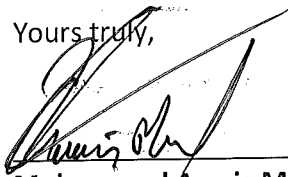
Dear Directors,

Notice is hereby given that the 64th Board of Directors Meeting of Pak Oman Asset Management Company Limited will be held on Saturday 26 August at **11:00 am PST (Oman/Dubai Time 10:00 am)** at the head office of Pak Oman Asset Management Company Limited, First Floor Tower A, FTC Building, Shariah-e-Faisal - Karachi, however directors can attend the meeting through conference call as well.

The Company has declared a "Closed Period" from August 18, 2017 to August 26, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of Company or units/certificates of Funds managed by Company, in any manner during the Closed Period.

You are kindly requested to make it convenient to participate in the meeting.

Yours truly,



Muhammad Awais Masood
Chief Financial Officer & Company Secretary