



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 Islamic Income Fund (POAIIF)**, shall be held on 17Th December 2015 at 3:00 PM (Pakistan Time) at Karachi, Pakistan.

Yours Sincerely,

Ranjeet Kumar

Ranjeet Kumar
Company Secretary

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