



December 17, 2015

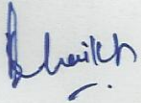
The General Manager
Karachi Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

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 Islamic Income Fund (POAIIF), is in progress:

Yours Sincerely,

for 

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 Web: www.pakomanfunds.com