

May 23, 2017

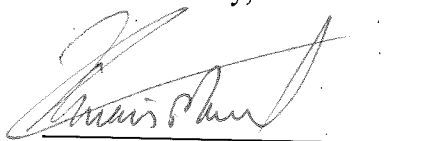
The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi .

Dear Sir,

Subject: Notice for Change in Date of Board Meeting

With reference to the above subject, this is to inform you that the 63rd Board of Directors Meeting of Pak Oman Asset Management Company Limited which was earlier scheduled to be held on Tuesday 23rd May, 2017 at 11:00 am PST (Oman/Dubai Time 10:00 am) at the Head office of POAMCL – Karachi has been postponed. The new date, timing and venue will be announced once decided.

Yours Sincerely,



Muhammad Awais Masood
Chief Financial Officer & Company Secretary