

May 31, 2017

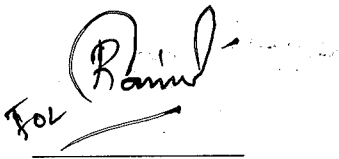
The General Manager  
Karachi Stock Exchange Ltd.  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Dear Sir,

Subject: Board Meeting In Progress

With reference to above; this is to inform you that the meeting of the Board of Directors of Pak Oman Asset Management Company Ltd, the Management Company of, Pak Oman Advantage Asset Allocation Fund (POAAAF), Pak Oman Islamic Asset Allocation Fund (POIAAF), Pak Oman Advantage Islamic Income Fund (POAIIF), Pak Oman Government Securities Fund (POGSF) **is in Progress.**

Yours Sincerely,



FOL

**Muhammad Awais Masood**  
Chief Financial Officer & Company Secretary.