



September 01, 2015

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

Dear Sir,

Subject: **Board Meeting**

We would like to inform you that the meeting of Board of Directors of Pak Oman Asset Management Company Limited, the Management Company of the **Pak Oman Islamic Asset Allocation Fund (POIAAF)**, has not concluded the matters and decided to adjourn the meeting till next day i.e. September 2, 2015. The meeting will resume tomorrow at 2:00 pm and we will inform you accordingly.

Yours Sincerely,

Asif Javed
Company Secretary.

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