



December 18, 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 Islamic Asset Allocation Fund (POIAAF), **was concluded on December 17, 2015**

Yours Sincerely,

Ranjeet Kumar
Company Secretary

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