

May 16, 2017

To:

H.E. Yahya Bin Said Bin Abdullah Al-Jabri
Mr. Bahauddin Khan
Mr. Humayun Murad
Mr. Sulaiman Hammad Al Harthy
Mr. Jehangir Shah
Mr. Saif Said Salim Al Yazidi
Mr. Habib-ur-Rehman
Mr. Adeel Ahmed Khan

Chairman
Director
Director
Director
Director
Director
Director
Chief Executive Officer

CC:

Ms. Anetra Humood Khalfan Al Harthy
Secretary to the Chairman, Muscat, Oman

NOTICE FOR THE BOARD OF DIRECTORS MEETING

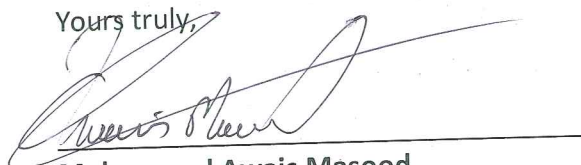
Dear Directors,

Notice is hereby given that the 63rd Board of Directors Meeting of Pak Oman Asset Management Company Limited will 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, however directors can attend the meeting through conference call as well.

The Company has declared a "Closed Period" from May 17, 2017 to May 23, 2017 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of Company or units/certificates of Funds managed by Company, in any manner during the Closed Period.

You are kindly requested to make it convenient to participate in the meeting.

Yours truly,



Muhammad Awais Masood
Chief Financial Officer & Company Secretary