

ATTN: MR. GULFRAU.

PAKOMAN
ASSET
MANAGEMENT



July 03, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject : Change in the Place of Board Meeting

Dear Sir,

Further to our letter dated June 22, 2009, it is hereby intimated that there has been a change in the venue of the board meeting. The meeting of the Board of Directors - Pak Oman Asset Management Company Limited (POAMCL) will now be held on Monday July 06, 2009 in the Board Room of POAMCL Karachi at 10:00 AM.

You may please notify the members of the Exchange accordingly.

Yours Sincerely,

Najm ul Hassan
Company Secretary