

**PAKOMAN**  
ASSET  
MANAGEMENT



October 20, 2009

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

**Subject : Board Meeting in Progress**

Dear Sir,

This is to inform you that the Board of Directors' Meeting of Pak Oman Asset Management Company Limited (POAMCL) – to be held on Tuesday, October 20, 2009 at 01:00 p.m. (Muscat Time), to consider the Quarterly Accounts for the quarter ended September 30, 2009 of the following funds under management, is still in progress:

- i. POBOP Advantage Plus Fund
- ii. Pak Oman Advantage Islamic Income Fund
- iii. Pak Oman Advantage Islamic Fund
- iv. Pak Oman Advantage Stock Fund
- v. Pak Oman Advantage Fund

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
for  
**Najm ul Hassan**  
Company Secretary