

PAKOMAN
ASSET
MANAGEMENT



January 13, 2010

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

Sub. : Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pak Oman Asset Management Company Limited will be held at the Office of Pak Oman Investment Company Limited, Muscat - Oman on Tuesday, February 09, 2010 at 10:00 a.m. (Muscat Time), to consider the half yearly accounts for the period ended December 31, 2009, of the following funds under management:

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

The Company has declared the "Closed Period" from Monday, February 08, 2010 to Tuesday, February 09, 2010 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Najm UI Hassan
Company Secretary

KARACHI OFFICE:

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Fax: +9221-5631033 Call Centre: (021) 111-762-625 (POAMCL)

LAHORE OFFICE:

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MULTAN OFFICE:

Room# 6 & 7, Ground Floor, Golden Heights Plaza,
Opposite High Court, Nusrat Road, Multan.

TOTAL P.02