

**PAKOMAN**  
ASSET  
MANAGEMENT



February 06, 2010

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

**Subject : Change in the Place of Board Meeting**

Dear Sir,

Further to our letter dated January 13, 2010 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 Tuesday, February 09, 2010 at 10:00 a.m. (Muscat Time) in The Grand Hyatt Muscat Hotel.

You may please notify the members of the Exchange accordingly.

Yours Sincerely,

**Najm Ul Hassan**  
Company Secretary