

PAKOMAN
ASSET
MANAGEMENT



ATTN:

MR. GHUFRAN
DGM - KSE.

February 09, 2010

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

Subject : MEETING IN PROGRESS

Dear Sir,

Further to our letter dated January 13, 2010 it is hereby informed that the Board of Directors' Meeting of Pak Oman Asset Management Company Limited (POAMCL) is still in progress.

Yours Sincerely,

Salman Kazmi
Manager - Corporate Affairs

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