

**PAKOMAN**  
ASSET  
MANAGEMENT



April 15, 2010

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

Dear Sir,

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

Dear Sir,

Further to our letter dated April 05, 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 **Sunday, April 18, 2010** at 02:30 p.m. (PST) at the Karachi Marriott Hotel, Board Room 2.

You may please notify the members of the Exchange accordingly.

Yours Sincerely,

  
**Najm Ul Hassan**  
Company Secretary