

PAKOMAN
ASSET
MANAGEMENT



The Deputy General Manager
Trading & Members Affairs Department
Karachi Stock Exchange (G) 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 (BODM) of Pak Oman Asset Management Company Limited (POAMCL) – to be held on **Monday, July 05, 2010** at 12:00 p.m. (Oman Time) in Muscat, Oman; is still in progress.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,


for **Najm ul Hassan**
Company Secretary

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