

PAKOMAN
ASSET
MANAGEMENT



October 14, 2010

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

Dear Sir,

Subject : Change in Date of Board Meeting

Further to our letter dated October 11, 2010, it is hereby intimated that the meeting of Board of Directors of Pak Oman Asset Management Company Limited (POAMCL) has been re-scheduled and the same will now be held on **Thursday, October 28, 2010** at the same venue and time i.e. Muscat - Oman at 12:30 p.m. (Oman Time)

Further, in compliance with Clause (xxvi) of the Code of Corporate Governance, the Closed Period earlier notified has also been extended to **October 28, 2010**. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the units of above funds in any manner during the Closed Period.

You may please notify the members of the Exchange accordingly.

Yours Sincerely,

Najm Ul Hassan
Company Secretary

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