

PAKOMAN
ASSET
MANAGEMENT



July 4, 2011

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

Dear Sir,

Subject : Change in the Time and Place of Board Meeting

With reference to our letter dated June 15, 2011, it is hereby intimated that there is a change in the time and venue of the Board Meeting. The meeting of the Board of Directors – Pak Oman Asset Management Company Limited (POAMCL) will be held on the same date i.e. **Tuesday, July 05, 2011**; now at **9:15 a.m. (Oman Time) in Oman Capital Market Authority's Office, Muscat, Oman.**

You may please notify the members of the Exchange accordingly.

Yours Sincerely,

Najm Ul Hassan
Company Secretary

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