

PAKOMAN
ASSET
MANAGEMENT



POAMC / CS / 311

September 7, 2011

The General Manager,
Karachi Stock Exchange (G) Ltd.
Stock Exchange Road,
Karachi

The Secretary,
Lahore Stock Exchange (G) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

Dear Sir(s),

Subject : Change of Company Secretary

This is to inform you that Mr. Asif Javed has been appointed as Company Secretary of Pak Oman Asset Management Company Limited in place of Mr. Najm Ul Hassan effective from August 23, 2011.

Yours truly,


Hina Ghazanfar
MD & CEO