

PAKOMAN
ASSET
MANAGEMENT



September 11, 2012

Form - 1

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

Dear Sir,

**Sub. : Board Meeting of Pak Oman Asset Management Co. Ltd. (POAMCL)
Pak Oman Advantage Fund (POAF)**

This is to inform you that the meeting of Board of Directors of POAMCL, the Management Company of POAF, a close end fixed income scheme, will be held in Muscat - Oman on **Tuesday, September 18, 2012** at 10:30 a.m. (Oman Time); to consider the financial statements for the year ended June 30, 2012 and declaration of entitlement, if any.

The Company has declared the "Closed Period" from **Wednesday, September 12, 2012** to **Tuesday, September 18, 2012** (both days inclusive) as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulations no. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please notify the members of the Exchange accordingly.

Yours Sincerely,

Asif Javed
Company Secretary