

**PAKOMAN**  
ASSET  
MANAGEMENT



**September 17, 2012**

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

Dear Sir,

**Subject : Postponement of Board Meeting of Pak Oman Asset Management Co. Ltd. (PAOMCL)**

This is to inform you that the meeting of Board of Directors' (BOD) of POAMCL, the Management Company of the following funds, earlier scheduled in Muscat – Oman on Tuesday, September 18, 2012 **has been postponed** and the new date & time of the meeting will be communicated in due course of time:

- i) Pak Oman Advantage Islamic Income Fund (POAIIF);
- ii) Pak Oman Islamic Asset Allocation Fund (POLAAF)
- iii) Pak Oman Advantage Asset Allocation Fund (POAAAF)
- iv) Pak Oman Advantage Fund (POAF)

You may inform the members of your Exchange accordingly.

Sincerely,

**Asif Javed**  
Company Secretary