



THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED  
Stock Exchange Building, Stock Exchange Road, Karachi  
Phones: 111-001122, Fax: 2410825

KSE/N-4681

Dated: August 8, 2008

Reproduced hereunder the letter dated August 8, 2008 received from Pak Oman Asset Management Company Limited for information of all concerned.

PAKOMAN  
ASSET  
MANAGEMENT



CS/KSE/2008/08/01  
August 8, 2008

FORM-1

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

Dear Sir,

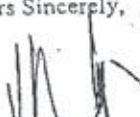
**'PAK OMAN ADVANTAGE FUND' (POAF)**  
**ANNUAL BOARD MEETING OF PAK OMAN ASSET MANAGEMENT CO. LTD.**

This is to inform you that annual meeting of the Board of Directors of Pak Oman Asset Management Company Limited (POAMCL), the Management Company of POAF, a closed-end fixed income scheme, will be held on Wednesday, August 20, 2008 at 6:00 PM at the PAOMCL Board Room Karachi, Pakistan to consider the Annual Accounts for the year ended June 30, 2008 for declaration of any entitlement.

The Company has declared the "Closed Period" from Wednesday, August 13, 2008 to Wednesday, August 20, 2008 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the Certificates of the POAF in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

  
Shahad Asgan  
Head of Finance &  
Company Secretary

**Copy to:**

Notice Board  
Managing Director  
General Manager Operations  
General Manager Risk Management  
Deputy General Manager Operations  
Company Concerned  
HSC Consulting (Pvt.) Limited  
Trading & Members Affairs Department  
Delivery & Settlement Department  
Market Control & Surveillance Department  
Law & Corporate Affairs Department

Public Relations Department  
Finance & Accounts Department  
Customer Services and Investors Relations Deptt.  
I. T. Division  
S.E.C.P. Islamabad  
Central Depository Company of Pakistan Limited  
National Clearing Company of Pakistan Limited  
Lahore Stock Exchange (Guarantee) Limited  
Islamabad Stock Exchange (Guarantee) Limited  
KSE Website