



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

**KSE/N-4682**

**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/2008/08/02  
August 8, 2008

**FORM-1**

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

Dear Sir,

**'POBOP ADVANTAGE PLUS FUND' (PAPF)**  
**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 PAPF, an open ended 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 Accounts for the period ended June 30, 2008.

Further, the Board of Directors of POAMCL have approved and announced cash dividend of Rs. 3.0957 per unit for Type 'Income Units' and bonus units of Rs. 3.0957 per unit for Type 'Growth Units' in PAPF for the period ended June 30, 2008 in the BOD Meeting of POAMCL held on July 07, 2008, that was communicated to the Exchange wide our letter no. CS/08/07/01 dated July 07, 2008 (copy attached herewith).

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

**Shahzad Aigun**  
**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