



June 03, 2016

The General Manager
Pakistan Stock Exchange Ltd.
Stock Exchange Building
Stock Exchange Road
Karachi

Dear Sir,

Subject: Change of Timing and Date of Board Meeting

With reference to the above subject, this is to inform you that the date and timing of the meeting of the Board Of Directors of Pak Oman Asset Management Company Limited, the Management Company of the **Pak Oman Advantage Asset Allocation Fund (POAAAF)**, has been changed and now will be held on 08th June 2016 at 11:00 AM (Pakistan Time) at Karachi, Pakistan.

Yours Sincerely,

Muhammad Awais Masood
Chief Financial Officer & Company Secretary