



January 26, 2017

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

Dear Sir,

Subject: **Board Meeting**

With reference to above; this is to inform you that the meeting of the Board of Directors of Pak Oman Asset Management Company Limited, the Management Company of Pak Oman Advantage Islamic Income Fund (POAIIF), was concluded on January 25Th, 2017.

Yours sincerely,

A handwritten signature in black ink, appearing to read "For: [Signature]", is written over the printed name of the signatory.

Muhammad Awais Masood
Chief Financial Officer & Company Secretary