



December 10, 2015

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

Dear Sir,

Subject: **Board Meeting**

With reference to the above subject, this is to inform you that the meeting of the Board Of Directors of Pak Oman Asset Management Company Limited, the Management Company of the **Pak Oman Islamic Asset Allocation Fund (POIAAF)**, shall be held on 17Th December 2015 at 3:00 PM (Pakistan Time) at Karachi, Pakistan.

Yours Sincerely,

for Khair

Ranjeet Kumar
Company Secretary

HEAD OFFICE:

Mezzanine Floor-2, Horizon Vista, Plot Commercial-10, Scheme-5,
Block-4, Clifton, Karachi. PABX: +9221-35361465-8 Fax: +9221-35361469
Email: info@pakomanfunds.com Web: www.pakomanfunds.com