



POAMC/CS/04/2016

March 14, 2016

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

Dear Sir,

Subject: Appointment of CEO and resignation of Director

With reference to the above, this is to inform you that **Mr. Adeel Ahmad Khan** has been appointed as **Chief Executive Officer (CEO)** of Pak Oman Asset Management Company Limited, the Management Company of the **Pak Oman Advantage Asset Allocation Fund (POAAAF)**, **Pak Oman Islamic Asset Allocation Fund (POIAAF)**, **Pak Oman Advantage Islamic Income Fund (POAIIF)**, and **Pak Oman Government Securities Fund (POGSF)**.

Further, one of our Director **Mr. Parveiz Usman**, nominee Director of NLC, has resigned from the Board of Directors of Company.

Yours Sincerely,

Awais Masood
Company Secretary.

HEAD OFFICE:

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