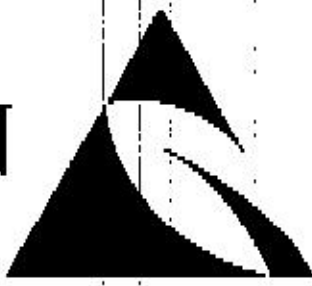


PAKOMAN
ASSET
MANAGEMENT



May 20, 2015

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

Dear Sir,

Sub. : Board Meeting

This is to inform you that a meeting of Board of Directors of Pak Oman Asset Management Company Limited, the Management Company of **Pak Oman Advantage Fund (POAF)**, will be held on **May 27, 2015 at 11.00 a.m. (Oman Time)** at Muscat-Oman; to consider and approve the interim distribution, if any, of the fund.

It is likely to mention here that POAF is currently under winding up process upon completion of its maturity period of eight years and trading in the certificates of the fund at the Karachi Stock Exchange has been suspended effective from May 7, 2015. Hence, no Book Closure is required under KSE Rule Book and of the Code of Corporate Governance, 2012.

You may please notify the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,


Asif Javed
Company Secretary

HEAD OFFICE:

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