

PAKOMAN
ASSET
MANAGEMENT



Pak Oman Asset Management Company Ltd.
1st Floor, Tower A, Finance & Trade Centre,
Shara-e Faisal, Karachi.

June 22, 2009

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Pak Oman Asset Management Company Limited (POAMCL) will be held on Monday, July 06, 2009 at 12:00 p.m., at Office of the Chairman POAMCL, Muscat, Oman for the declaration of entitlement, if any, of the following funds under its management, for the period ending June 30, 2009.

- i. POBOP Advantage Plus Fund
- ii. Pak Oman Advantage Islamic Income Fund
- iii. Pak Oman Advantage Islamic Fund
- iv. Pak Oman Advantage Stock Fund

The Company has declared the "Closed Period" from Wednesday, July 01, 2009 to Monday, July 06, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Najm ul Hassan
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	24/06/09
Received at:.....	1:06 Initial:.....
Announcement at:.....	1:07 Initial:.....

