

PAKOMAN
ASSET
MANAGEMENT



October 19, 2010

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

Dear Sir,

Subject : Change in Date and Time of Board Meeting

Further to our letter dated October 14, 2010, it is hereby intimated that the meeting of Board of Directors of Pak Oman Asset Management Company Limited (POAMCL) will be held on **Wednesday, October 27, 2010 at 11.30 a.m. (Oman Time)** instead of Thursday, October 28, 2010 at the same venue i.e. Muscat - Oman.

You may please notify the members of the Exchange accordingly.

Yours Sincerely,

for **Najm Ul Hassan**
Company Secretary

KARACHI OFFICE:

7th Floor, Tower A, Finance & Trade Center,
Shahrah-e-Faisal, Karachi. Tel: +9221-35631020-4
Fax: +9221-35631025 Call Centre: (021) 111-762-625 (POAMCL)
Email: info@pakomanfund.com Web: www.pakomanfund.com

LAHORE OFFICE:

Room # 29, 4th Floor, Al-Latif Center,
Main Boulevard Gulberg-III, Lahore.
Tel: +9242-35781330-31-33
Fax: +9242-35781332

MULTAN OFFICE:

Room# 6 & 7, Ground Floor, Golden Heights Plaza,
Opposite High Court, Nusrat Road, Multan.
Tel: +9261-4511172, 4511139, 4512635, 4512645
Fax: +9261-4511107