

October 25, 2021

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

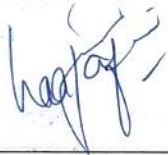
Board Meeting- Change of date

Dear Sir,

This is to inform you that the Board of Directors Meeting of Pak Oman Asset Management Company Limited scheduled to be held on Wednesday October 27, 2021 at 12:30 P.M Pakistan Time (Oman Time 11:30 A.M) at Serena Hotels, Islamabad (via Video Conferencing), Pakistan, will now be held on **Thursday October 28, 2021 at 12:30 P.M Pakistan Time (Oman Time 11:30 A.M) at Via Video Conferencing**, to review consider and approve the condensed interim (unaudited) financial statements of collective investment schemes managed by Pak Oman Asset Management Company Limited for the period ended September 30, 2021 alongwith other agenda items.

You may please inform the TRE Certificate holders of the exchange accordingly.

Yours truly,



Haajra Jafri
Company Secretary

