

22 August 2019

ASX Limited
Level 4, 20 Bridge Street
Sydney NSW 2000

By: E-lodgement

**RE: PM CAPITAL ASIAN OPPORTUNITIES FUND LIMITED (PAF)
ANNUAL GENERAL MEETING**

We are pleased to advise that timing for the Annual General Meeting for the Company as follows:

Time:	1.00pm (Sydney time)
Date:	Friday 15 November 2019
Venue:	Boardroom Pty Limited Level 12, 225 George Street Sydney NSW 2000

A Notice of Meeting will be dispatched in due course.

Yours faithfully

PM Capital Asian Opportunities Fund Limited

Richard Matthews
Company Secretary