

# NAMCO INCOME FUND

Tel:, Fax:

Email: Website:

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Post-ID: 053479

April 22, 2014, 15:27:31

**The General Manager**

Karachi Stock Exchange 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 the Company will be held on 29/04/2014 at 12:00:pm, at Lahore to consider the Nine Monthly Accounts for the period ended Mar, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/04/2014 to 29/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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,

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