

NAMCO INCOME FUND

Tel:, Fax:

Email: Website:

Post-ID: 059400

October 24, 2014, 12:01:16

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 31/10/2014 at 11:00:am, at Lahore to consider the Quarterly Accounts for the period ended Sep, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 24/10/2014 to 31/10/2014 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,