

NAMCO INCOME FUND

Tel:, Fax:

Email: Website:

Post-ID: 060074

October 31, 2014, 16:17:52

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Change of** Chairman - National Asset Management Company Limited

Dear Sir,

We have to inform you that Mr. Lt. Gen (Retd.) Muhammad Hamid Khan, Chairman has/have ceased to be the Chairman of the Company w.e.f. 31/10/2014 and Mr. Imtiaz Bashir has/have been appointed as Chairman.

You may please inform members of your Exchange accordingly.

Yours Sincerely,