

# NAMCO INCOME FUND

Tel:, Fax:  
Email: Website:

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Post-ID: 060076  
October 31, 2014, 16:21:36

**The General Manager**  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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

Dear Sir,

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

You may please inform members of your Exchange accordingly.

Yours Sincerely,

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Email: Website: