

NAMCO INCOME FUND

Tel:, Fax:
Email: Website:

Post-ID: 062676
February 19, 2015, 09:15:19

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 26/02/2015 at 03:30:pm , at LAHORE to consider the Quaterly Accounts for the period ended DEC, 2014/ for declaration of any entitlement.

The Company has declared the "Closed Period" from 19/02/2015 to 26/02/2015 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,

Email: Website: