

# NAMCO INCOME FUND

Tel:, Fax:

Email: Website:

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Post-ID: 063234

February 26, 2015, 15:52:10

**The General Manager**

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Clause (xxiii) of the Listing Regulation No. 35 under Code of Corporate Governance, we are pleased to convey the following information:

This is to inform you that meeting of the Board of Directors of NAMCO INCOME FUND is STILL IN PROGRESS. We shall communicate the decisions of the Board tomorrow at morning before the start of trading. You may please inform the TREC Holders of the exchange accordingly.

Yours Sincerely,