

NAMCO INCOME FUND

Tel:, Fax:

Email: Website:

Post-ID: 063277

February 27, 2015, 11:05:25

The General Manager

Karachi Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Appointment of** Director

Dear Sir,

We have to inform you that AVM (Retd.) Farooq Umar has/been appointed as Director with effect from 03/02/2015 in place of Mr..

You may please inform members of your Exchange accordingly.

Yours Sincerely,