

# NAMCO INCOME FUND

Tel:, Fax:

Email: Website:

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Post-ID: 063278

February 27, 2015, 11:09:00

**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. Imtiaz Bashir, Chairman has/have ceased to be the Chairman of the Company w.e.f. 26/02/2015 and AVM (Retd.) Farooq Umar has/have been appointed as Chairman.

You may please inform members of your Exchange accordingly.

Yours Sincerely,