

NAMCO INCOME FUND

Tel:, Fax:

Email: Website:

Post-ID: 065231

April 22, 2015, 10:20:49

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 28/04/2015 at 11:30:am, at LAHORE to consider the Quaterly Accounts for the period ended MAR, 2015 for declaration of any entitlement.

The Company has declared the Closed Period from 22/04/2015 to 28/04/2015 as required under Clause 5.19.15 of the Code of Corporate Governance contained in the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,