

NAMCO INCOME FUND

Tel:, Fax:
Email: Website:

Post-ID: 065784
April 28, 2015, 13:44:11

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: **Change of** Company Secretary - National Asset Management Company Limited.

Dear Sir,

We have to inform you that Mr. Asif Mumtaz Mian, Company Secretary has/have ceased to be the Company Secretary of the Company w.e.f. 28/04/2015 and Mr. Usman A. Khan has/have been appointed as Company Secretary.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Email: Website: