

NATIONAL ASSET MANAGEMENT
COMPANY LTD.



September 10, 2009

KSE/YE-09/WA/074

The Secretary
Karachi Stock Exchange (G) Limited
Stock Exchange Building
Stock Exchange Road
Karachi

BOARD MEETING - NAMCO Balanced Fund and NAMCO Income Fund

Dear Sir,

We refer to our letter number KSE/YE-09/WA/072 dated September 08, 2009 on the captioned subject and hereby inform you that the meeting of Board of Directors of National Asset Management Company Limited (NAMCO), scheduled to be held on September 16, 2009 has been deferred. The new date for the meeting shall be notified to the Exchange in due course.

You may please inform the members of the Exchange accordingly.

Regards,

Mutahir N. Pasha

Mutahir N. Pasha
Chief Financial Officer &
Company Secretary

KARACHI STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date:.....	11/09/09
Revised at:.....	12:08 Initial:.....
Announced at:.....	12:09 Initial:.....