

NATIONAL ASSET MANAGEMENT  
COMPANY LTD.



April 13, 2010

KSE/NM-10/WA/189

**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,

This is to inform you that the meeting of the Board of Directors of National Asset Management Company Limited shall be held on Tuesday, April 20, 2010 at 12:30 P.M, at the registered office of the company at FNE House 179-B, Abu Bakar Block, New Garden Town, Lahore to consider the Accounts for NAMCO Balanced Fund and NAMCO Income Fund for the Nine months ended March 31, 2010.

In compliance with the Listing Regulation No. 37(XXVI) of the Karachi Stock Exchange, the company has determined the closed period from 14<sup>th</sup> April 2010 to 20<sup>th</sup> April 2010 (both days inclusive), during which no director, Chief Executive Officer or Executive of the Company shall deal in the certificates of NAMCO Balanced Fund and units of NAMCO Income Fund in any manner directly or indirectly.

You may please inform the members of the Exchange accordingly.

Regards,

  
**Mutahir N. Pasha**  
Chief Financial Officer &  
Company Secretary



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