NATIONAL ASSET MANAGEMENT COMPANY LTD.

February 8, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Change of Chief Executive**

Dear Sir,

We have to inform you that Mr. Etrat H. Rizvi, Chief Executive / Director has ceased to be the Chief Executive / Director of the National Asset Management Company Limited and Mr. Mubarik Ali has been appointed as Chief Executive – Designate of the National Asset Management Company Limited.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Muhammad Faraz
CFO & Company Secretary

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