

**NATIONAL ASSET MANAGEMENT COMPANY LTD.****FORM-19**

July 8, 2011

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

Subject: **Appointment Of Director of the National Asset Management Company Limited.**

Dear Sir,

We have to inform you that Mr. Aseer Ahmad Khan has been appointed as Director of the National Asset Management Company Limited with effect from July 5, 2011 in place of Dr. Syed Salman Ali Shah.

You may please inform members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read "Muhammad Faraz".

Muhammad Faraz (ACMA)
CFO & Company Secretary