

ATLAS INCOME FUND

Tel:, Fax:
Email: Website:

Post-ID: 053393
April 22, 2014, 10:05:30

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 29/04/2014 at 11:00 a.m, at Karachi to consider the nine months Accounts for the period ended 31/03/2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 22/04/2014 to 29/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,