

August 03, 2015

The General Manager
Lahore Stock Exchange Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000

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

Dear Sirs

**ATLAS ASSET MANAGEMENT LIMITED & FUNDS UNDER ITS MANAGEMENT
NEW APPOINTMENT OF CHIEF FINANCIAL OFFICER & COMPANY SECRETARY**

We have to inform you that the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of the following listed mutual funds as specified below, has appointed the undersigned, i.e., Ms. Qurrat-ul-ain Jafari as the Chief Financial Officer & Company Secretary of AAML with immediate effect, in place of Ms. Lilly R. Dossabhoy, who has resigned.

The listed mutual funds currently managed by AAML are:

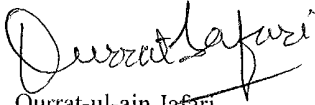
- Atlas Sovereign Liquid Fund
- Atlas Money Market Fund
- Atlas Income Fund
- Atlas Stock Market Fund
- Atlas Gold Fund
- Atlas Islamic Income Fund
- Atlas Islamic Stock Fund

Kindly make necessary noting in your records and inform the members of the Exchange.

Thanking you,

Yours truly

For Atlas Asset Management Limited



Qurrat-ul-ain Jafari
Chief Financial Officer & Company Secretary