

August 24, 2015

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

Dear Sir

MEETING OF THE BOARD OF DIRECTORS AND ANNOUNCEMENT OF CLOSED PERIOD

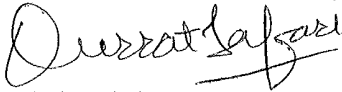
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of Atlas **Income Fund** will be held on **August 31, 2015 at 11.00 a.m.** at AAML's registered office situated at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the audited financial statements of Atlas Income Fund for the year ended June 30, 2015.

Further, in compliance with the requirements of the Code of Corporate Governance, a Closed Period of the above mentioned Fund has been notified from August 24, 2015 to August 31, 2015, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly


For Atlas Asset Management Limited



Qurrat-ul-ain Jafari
Company Secretary

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

Karachi Head Office

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