

Ref.:AAML/15-16/Co.Sec./59/ 937

October 21, 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 **October 28, 2015 at 11.30 a.m.** at AAML's registered office situated at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the un-audited financial statements of Atlas Income Fund for the quarter ended September 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 October 21, 2015 to October 28, 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

Ground Floor, Federation House, Sharae Firdousi,
Clifton, Karachi-75600, Pakistan. Ph: (92-21) 35379501- 04
Fax: (92-21) 35379280 UAN: (021) 111- MUTUAL (6-888-25)
Website: www.atlasfunds.com.pk
 www.facebook.com/atlasfunds

Savings Center Karachi

Faiyaz Centre, Ground Floor,
Shahra-e-Faisal (opp. FTC building),
Karachi-74400.
Ph: (92-21) 34522601-2
Fax: (92-21) 34522603

Lahore Office

C/o. Atlas Honda Limited,
1-Mcleod Road, Lahore.
Ph: (92-42) 37364904
Fax: (92-42) 37351119

Rawalpindi Office

C/o. Atlas Honda Limited,
60, Bank Road, Saddar,
Rawalpindi.
Ph: (92-51) 5856411
Fax: (92-51) 5120497