

February 20, 2017

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

Dear Sir

MEETING OF THE BOARD OF DIRECTORS AND ANNOUNCEMENT OF CLOSED PERIOD

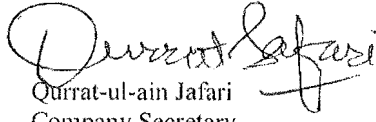
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Sovereign Liquid Fund, Atlas Money Market Fund, Atlas Income Fund, Atlas Stock Market Fund, Atlas Gold Fund, Atlas Islamic Income Fund and Atlas Islamic Stock Fund** will be held on **February 27, 2017 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 Sovereign Liquid Fund, Atlas Money Market Fund, Atlas Income Fund, Atlas Stock Market Fund, Atlas Gold Fund, Atlas Islamic Income Fund, and Atlas Islamic Stock Fund for the half year ended December 31, 2016.

Further, in compliance with the requirements of the Code of Corporate Governance, a Closed Period of the above mentioned Funds has been notified from February 20, 2017 to February 27, 2017, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited


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Company Secretary

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