

Ref.:AAML/17-18/Co.Sec./528/215

August 23, 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

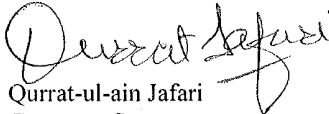
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Sovereign Liquid Fund, Atlas Money Market Fund, Atlas Income Fund, Atlas Stock Market Fund, Atlas Gold Fund, Atlas Islamic Income Fund and Atlas Islamic Stock Fund** will be held on **August 30, 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 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 year ended June 30, 2017.

Further, in compliance with the requirements of the Code of Corporate Governance, a Closed Period of the above mentioned Funds has been notified from August 23, 2017 to August 30, 2017, 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

Head Office

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