

Ref.: AAML/17-18/Co. Sec./59/954

January 31, 2018

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

Dear Sir

ATLAS ASSET MANAGEMENT LIMITED & FUNDS UNDER ITS MANAGEMENT CHANGE OF COMPANY SECRETARY

We would like 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, that the position of Chief Financial Officer and Company Secretary has been segregated and Ms. Qurrat-ul-ain Jafari, shall continue to be the Chief Financial Officer, whereas, Ms. Zainab Kazim, who was serving as a Manager Compliance, is appointed as the new Company Secretary through Circular Resolution # 133 dated January 24, 2018 passed by the Board of Directors.

An extract from the Board Resolution passed by the Board of Directors through Circular Resolution # 133 dated January 24, 2018 is also appended for your reference.

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



Zainab Kazim
Company Secretary

Head Office

Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi-75600, Pakistan.
Ph: (92-21) 35379501-04, Fax: (92-21) 35379280
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Website: www.atlasfunds.com.pk , Email: info@atlasfunds.com.pk

Extracts from the Resolutions of the Board of Directors of Atlas Asset Management Limited (AAML) passed by Circular Resolution 133 dated January 24, 2018

Resolved

“that as recommended by the Human Resource and Remuneration Committee of Atlas Asset Management Limited and to comply with the best practices the positions of Chief Financial Officer and Company Secretary be and is hereby segregated.”

Further resolved

“that Ms. Qurrat-ul- Ain Jafari shall continue to be Chief Financial Officer on existing employment terms & conditions.”

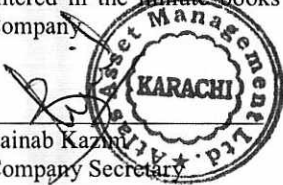
Further resolved

“that Ms. Zainab Kazim will be appointed as new Company Secretary of the Management Company and all the mutual funds / pension funds under its management, be and is hereby approved with immediate effect on existing employment terms & conditions.”

CERTIFIED TRUE COPY

I hereby certify that the above resolutions were duly passed by the Board of Directors of Atlas Asset Management Limited, through Circular Resolution dated January 24, 2018 and the same have been entered in the minute books of the Company in accordance with the Articles of Association of the Company.

Zainab Kazim
Company Secretary



Head Office

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