

September 23, 2018

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

Dear Sir,

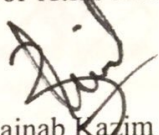
**MEETING OF THE BOARD OF DIRECTORS OF ATLAS ASSET MANAGEMENT LIMITED**

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 Fund (ASF) (Formerly ASLF), Atlas Money Market Fund (AMF), Atlas Income Fund (AIF), Atlas Stock Market Fund (ASMF), Atlas Islamic Income Fund (AIIF) and Atlas Islamic Stock Fund (AISF)** will be held on **October 29, 2018 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 ASF, AMF, AIF, ASMF, AIIF and AISF For the quarter ended September 30, 2018.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

**For Atlas Asset Management Limited**



Zainab Kazim  
Company Secretary