



An Atlas Group Company | Rated AM2+ by PACRA

Ref.:AAML/18-19/Co.Sec./5281//04

February 21, 2019

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)**, **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 **February 28, 2019 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 ASF, AMF, AIF, ASMF, AIIF and AISF For the half year ended December 31, 2018.

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

Yours truly

For Atlas Asset Management Limited


Zaibab Kazim
Company Secretary

Head Office

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