

April 22, 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 Money Market Fund (AMF), Atlas Sovereign Fund (ASF), Atlas Income Fund (AIF), Atlas Stock Market Fund (ASMF), Atlas Islamic Income Fund (AIIF), Atlas Islamic Stock Fund (AISF) and Atlas Islamic Fund of Funds (AIFOF) will be held on April 29, 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 AMF, ASF, AIF, ASMF, AIIF, AISF, and AIFOF for the nine months period ended March 31, 2019.

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

Yours truly

For Atlas Asset Management Limited



Zainab Kazim
Company Secretary

Head Office

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