

September 19, 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)**, **Atlas Islamic Fund of Funds (AIFOF)** and **Atlas Islamic Dedicated Stock Fund (AIDSF)** will be held on **September 26, 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 audited financial statements of AMF, ASF, AIF, ASMF, AIIF, AISF, AIFOF and AIDSF, for the year/period ended June 30, 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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