

October 23, 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)** and **Atlas Islamic Dedicated Stock Fund (AIDSF)** will be held on **October 30, 2019 at 10.00 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, AIFOF and AIDSF, for the quarter ended September 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

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**Head Office**

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