



Ref.:AAML/09-10/Co.Sec./59/4458-

March 30, 2010

The General Manager  
Lahore Stock Exchange (Guarantee) Limited  
19, Khayaban-e-Aiwan-e-Iqbal  
Lahore 54000

Dear Sir

**MEETING OF THE BOARD OF DIRECTORS AND ANNOUNCEMENT OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Income Fund (AIF)**, **Atlas Islamic Income Fund (AIIF)**, and **Atlas Money Market Fund (AMF)** will be held on Tuesday, April 6, 2010 at 2.30 p.m. at AAML's registered office at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the interim distributions, if any, for the nine months/period ending March 31, 2010, as applicable.

Unit Holders whose names appear in the Register of Unit holders as at the close of business on April 6, 2010 will be entitled to distribution, if any, as approved by the Board.

Further, in compliance with Clause xxvi of the Code of Corporate Governance, a Closed Period of the above mentioned Funds has been notified from March 30, 2010 to April 6, 2010 both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited

Lilly R. Dossabhoy  
Company Secretary

cc:  The General Manager  
Karachi Stock Exchange (Guarantee) Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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**Atlas Asset Management Limited**

Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi-75600

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