



Ref.:AAML/09-10/Co.Sec./59/4738

April 19, 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

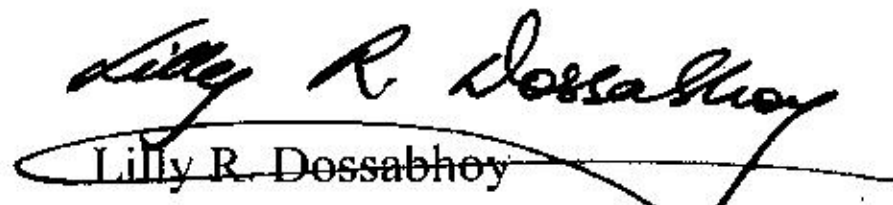
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Income Fund, Atlas Islamic Income Fund, Atlas Money Market Fund, Atlas Stock Market Fund, Atlas Islamic Stock Fund and Atlas Islamic Income Fund** will be held on **Monday, April 26, 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 un-audited financial statements of the above mentioned funds for the nine months/period ended March 31, 2010, as applicable.

Further, in compliance with Clause xxvi of the Code of Corporate Governance, a Closed Period of the above Funds has been notified from **April 19, 2010 to April 26, 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 Pension Islamic Fund

**Atlas Asset Management Limited**

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

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