



# Atlas Asset Management

An Atlas Group Company

Ref: AAML/10-11/Co.Sec/59/43

July 5, 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 OF ATLAS ASSET MANAGEMENT LIMITED

This is with reference to our letter no. AAML/09-10/Co.Sec./59/5713 dated June 30, 2010 on the above meeting subject. The Board Meeting was scheduled for Wednesday, July 07, 2010 to consider and approve the final distributions, if any, of the following open ended funds managed by the Company, for the year/period ended June 30, 2010, as applicable:

1. Atlas Income Fund (AIF)
2. Atlas Islamic Income Fund (AIIF)
3. Atlas Money Market Fund (AMF)
4. Atlas Stock Market Fund (ASMF)
5. Atlas Islamic Stock Fund (AISF)

In this connection, we have to inform you that due to certain business exigency, the Board Meeting of Atlas Asset Management Limited has been postponed and will now be held a day later, on Thursday, July 08, 2010 at 3.00 p.m.

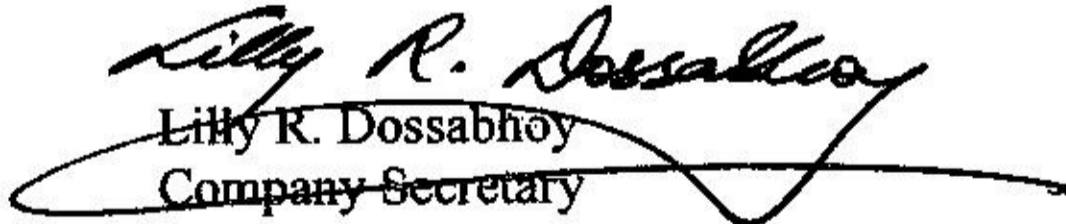
Please note that the book closure of the above mentioned funds, which had already been announced from July 1, 2010 to July 7, 2010, both days inclusive, is being extended to July 8, 2010 and will now cover the period from July 1, 2010 to July 8, 2010, both days inclusive.

Likewise, the closed period in compliance with Clause xxvi of the Code of Corporate Governance is also being extended July 8, 2010.

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