



Atlas Asset Management

An Atlas Group Company

Ref: AAML/10-11/Co. Sec./59/78

July 8, 2010

The General Manager
The Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-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/10-11/Co. Sec./59/43 dated July 5, 2010, in respect of the meeting of Board of Directors of Atlas Asset Management Limited (AAML), scheduled for July 8, 2010, at 3.00 p.m. at the Registered Office of the Company, to consider and approve the final distributions, if any, for the year/period ended June 30, 2010, of the following open ended mutual funds managed by the Company:

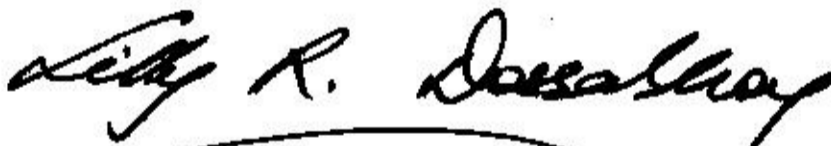
1. Atlas Income Fund
2. Atlas Islamic Income Fund
3. Atlas Money Market Fund
4. Atlas Stock Market Fund
5. Atlas Islamic Stock Fund (formerly Atlas Islamic Fund)

In this connection, we have to inform you that the above mentioned Board Meeting is **currently in progress**.

The results will therefore, be faxed/delivered by us on the next working day, i.e. Friday, July 9, 2010 between 9.00 a.m. to 9.15 a.m.

Thanking you,

Yours truly
For Atlas Asset Management Limited



Lilly R. Dossabhoy
Chief Financial Officer & Co. Secretary

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