



Atlas Asset Management

An Atlas Group Company

Ref.:AAML/10-11/Co.Sec./59/3557

February 15, 2011

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

Dear Sir

CORRIGENDUM – DATE OF MEETING OF THE BOARD OF DIRECTORS OF ATLAS ASSET MANAGEMENT LIMITED

This is with reference to our letter no. AAML/10-11/Co.Sec./59/3544 dated February 15, 2011 on the above mentioned subject.

Please note that due to an inadvertent typographical error, the date of Board Meeting was erroneously stated as Monday, February 22, 2011. **Kindly note that the correct date of the Board Meeting is Tuesday, February 22, 2011.** For convenience, the rectified paragraph is stated below:

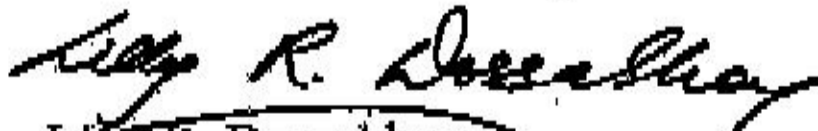
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of Atlas Income Fund, Atlas Islamic Income Fund, Atlas Money Market Fund, Atlas Stock Market Fund and Atlas Islamic Stock Fund will be held on **Tuesday, February 22, 2011 at 2.30 p.m.** at AAML's registered office at Ground Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, to consider and approve the un-audited financial statements of the above mentioned funds for the half year ended December 31, 2010.

Further, in compliance with Clause xxvi of the Code of Corporate Governance, a Closed Period of the above mentioned Funds has been notified from February 15, 2011 to February 22, 2011 both days inclusive.

We regret any inconvenience caused, and request you to please inform the members of the Exchange accordingly.

Yours truly

For Atlas Asset Management Limited


Lily R. Dossabhoy
Company Secretary

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



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