



Ref.:AAML/10-11/Co.Sec./59/ 4106

March 30, 2011

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

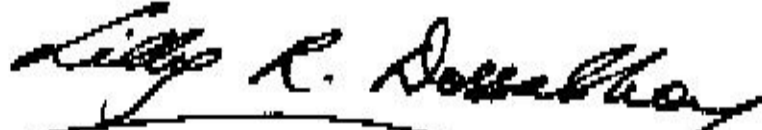
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Income Fund, Atlas Islamic Income Fund, and Atlas Money Market Fund** will be held on **April 7, 2011** at 12.00 p.m. at AAML's registered office at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the interim distribution, if any, of the above mentioned funds for the nine months period ending March 31, 2011.

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 31, 2011 to April 7, 2011, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited



Lilly R. Dossabbay
Company Secretary

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

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