



Ref.:AAML/10-11/Co.Sec./59/ 4387

April 19, 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

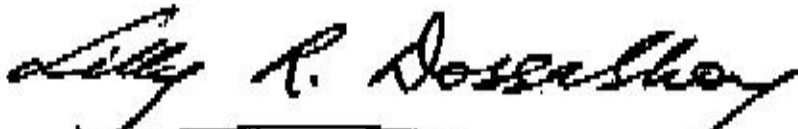
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of Atlas Income Fund, Atlas Islamic Income Fund, Atlas Money Market Fund, Atlas Stock Market Fund, and Atlas Islamic Stock Fund will be held on April 26, 2011 at 2.30 p.m. at 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 ended March 31, 2011.

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, 2011 to April 26, 2011, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited



Lilly R. Doseethoy
Company Secretary

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

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