



# Atlas Asset Management

An Atlas Group Company

Ref.:AAML/11-12/Co.Sec./59/ 1137

October 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 Money Market Fund (AMF)**, **Atlas Income Fund (AIF)**, **Atlas Stock Market Fund (ASMF)**, **Atlas Islamic Income Fund (AIIF)**, and **Atlas Islamic Stock Fund (AISF)** will be held on Wednesday, October 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 AMF, AIF, ASMF, AIIF and AISF for the quarter ended September 30, 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 October 19, 2011 to October 26, 2011, both days inclusive.

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

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