



# Atlas Asset Management

An Atlas Group Company

Ref.:AAML/11-12/Co.Sec./59/ 3050

April 17, 2012

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, Atlas Income Fund, Atlas Stock Market Fund, Atlas Islamic Income Fund and Atlas Islamic Stock Fund** will be held on **Tuesday, April 24, 2012** at 11.00 a.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 nine months ended March 31, 2012.

Further, in compliance with the requirements of the Code of Corporate Governance, a Closed Period of the above mentioned Funds has been notified from April 17, 2012 to April 24, 2012 both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited



Lilly R. Dossabhey  
Company Secretary

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

**Head Office**

Ground Floor, Federation House, Sharaf Firdousi,  
Clifton, Karachi-75600, Pakistan. Ph: (92-21) 35379501- 04  
Fax: (92-21) 35379280 UAN: 111- MUTUAL (6-888-25)  
Website: www.atlasfunds.com.pk

**Lahore Office**

C/o. Atlas Honda Limited,  
1-Meleod Road, Lahore.  
Ph: (92-42) 37225015-17  
Fax: (92-42) 37351119

**Rawalpindi Office**

C/o. Atlas Honda Limited,  
60, Bank Road, Saddar, Rawalpindi.  
Tel: (92-51) 585 6411  
Fax: (92-51) 512 0497