



Atlas Asset Management

An Atlas Group Company | AM2- by PACRA

Ref: AAML/12-13/ Co. Sec./59/ 45

Date: July 5, 2012

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

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

Dear Sirs

FINANCIAL RESULTS OF ATLAS INCOME FUND FOR THE YEAR ENDED JUNE 30, 2012

We have to inform you that the Board of Directors of Atlas Asset Management Limited, the Management Company of Atlas Income Fund, (AIF) in their meeting held on Thursday, July 5, 2012 at 9.30 a.m. at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi approved the following distribution for the year ended June 30, 2012:

i) CASH DIVIDEND	Rs. Nil
ii) RIGHT ISSUE	Nil
iii) BONUS UNITS	Nil

It may be mentioned that the interim distribution of **Rs.28.75 per unit (5.75%** on the face value of Rs.500 per unit) of AIF has been approved by the Investment Committee of the Management Company, in their meeting held on June 27, 2012, under the powers delegated to them by the Board of Directors, as intimated to your office under cover of our letter no.AAML/11-12/Co. Sec. /59/3840 dated June 28 , 2012.

We will be sending you 100 copies of printed accounts for distribution amongst the members of the Exchange after the completion of annual audit.


Yours truly

For Atlas Asset Management Limited



Lilly R. Dossabhoy
Company Secretary


Head Office

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