



Atlas Asset Management

An Atlas Group Company

Ref.:AAML/12-13/Co.Sec./59/ 528

August 29, 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

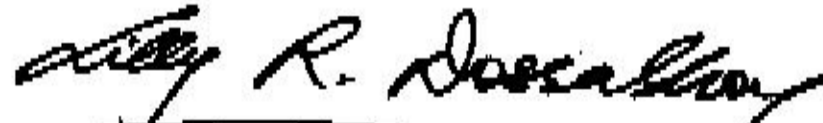
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of Atlas Money Market Fund, Atlas Income Fund, Atlas Stock Market Fund, Atlas Islamic Income Fund and Atlas Islamic Stock Fund will be held on **September 5, 2012 at 10.00 a.m.** at AAML's registered office situated at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the audited financial statements of Atlas Money Market Fund, Atlas Income Fund, Atlas Stock Market Fund, Atlas Islamic Income Fund, and Atlas Islamic Stock Fund for the year ended June 30, 2012.

Further, in compliance with Clause xxiii of the Code of Corporate Governance, a Closed Period of the above mentioned Funds has been notified from August 29, 2012 to September 5, 2012, 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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