



# Atlas Asset Management

An Atlas Group Company

Ref.:AAML/12-13/Co.Sec./59/1207

October 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**

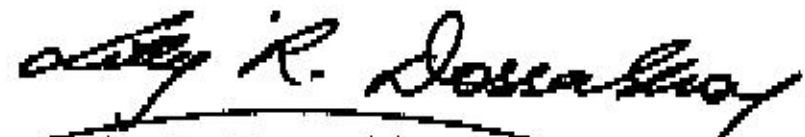
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of Atlas Money Market Fund (AMF), Atlas Income Fund (AIF), Atlas Stock Market Fund (ASMF), Atlas Islamic Income Fund (AIIF), and Atlas Islamic Stock Fund (AISF) will be held on **October 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 AMF, AIF, ASMF, AIIF and AISF for the quarter ended September 30, 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 October 17, 2012 to October 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