



**NOTICE OF BOARD MEETING FOR 2nd INTERIM DISTRIBUTION
ATLAS INCOME FUND & ATLAS ISLAMIC INCOME FUND**

Unit holders of Atlas Income Fund (AIF) and Atlas Islamic Income Fund (AIIF) managed by Atlas Asset Management Limited (AAML) are hereby informed that a meeting of the Board of Directors of AAML will be held on Thursday, January 21, 2010 for determining the entitlement of 2nd interim distribution, if any, for the half year ended December 31, 2009.

Unit Holders whose names appear in the Register of AIF and AIIF as at the close of business on January 21, 2010 will be entitled to distribution, if any, as approved by the Board. There will be no book closure.

For Atlas Asset Management Limited

Dated: January 14, 2010

Company Secretary

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