

February 17, 2023

The General Manager
Pakistan Stock Exchange Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,


MEETING OF THE BOARD OF DIRECTORS OF ATLAS ASSET MANAGEMENT LIMITED

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 Liquid Fund (ALF), Atlas Sovereign Fund (ASF), Atlas Income Fund (AIF), Atlas Stock Market Fund (ASMF), Atlas Islamic Money Market Fund (AIMF), Atlas Islamic Income Fund (AIIF), Atlas Islamic Stock Fund (AISF), Atlas Islamic Fund of Funds (AIFOF) and Atlas Islamic Dedicated Stock Fund (AIDSF) will be held on **February 24, 2023 at 11.30 a.m.** via Online Audio/Video-Conference Platform, to consider and approve the un-audited financial statements of AMF, ALF, ASF, AIF, ASMF, AIMF, AIIF, AISF, AIFOF and AIDSF, for the half year/period ended December 31, 2022.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

For Atlas Asset Management Limited



Zainab Kazim
Company Secretary