

Ref.:AAML/26-27/Co.Sec./528/194

August 28, 2026

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

Dear Sir,

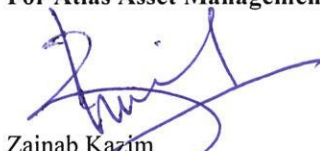
MEETING OF THE BOARD OF DIRECTORS OF ATLAS ASSET MANAGEMENT LIMITED

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 Dividend Yield Fund (ADYF), Atlas Financial Sector Fund (AFSF), Atlas Islamic Money Market Fund (AIMF), Atlas Islamic Cash Fund (AICF), Atlas Islamic Income Fund (AIIF), Atlas Islamic Stock Fund (AISF), Atlas Islamic Fund of Funds (AIFOF), Atlas Islamic Energy Fund (AIEF), Atlas Islamic Building Materials Fund (AIBMF) and Atlas Islamic Dedicated Stock Fund (AIDSF) will be held on **September 4, 2026 at 11.00 a.m.** at AAML's registered office situated at Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the audited financial statements of AMF, ALF, ASF, AIF, ASMF, ADYF, AFSF, AIMF, AICF, AIIF, AISF, AIFOF, AIEF, AIBMF and AIDSF for the year/period ended June 30, 2026.

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

Yours truly,

For Atlas Asset Management Limited



Zainab Kazim
Company Secretary

Head Office

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