

# Atlas funds

*Nurturing your investments*

## **NOTICE OF BOARD MEETING FOR INTERIM DISTRIBUTION**

Unit holders of Atlas Income Fund (AIF), Atlas Islamic Income Fund (AIIF) and Atlas Money Market Fund (AMF) managed by Atlas Asset Management Limited (AAML) are hereby informed that a meeting of the Board of Directors of AAML will be held on Tuesday, April 6, 2010 for determining the entitlement of interim distribution, if any, for the nine months/period ending March 31, 2010, as applicable.

Unit Holders whose names appear in the Register of AIF, AIIF, and AMF as at the close of business on April 6, 2010 will be entitled to distribution, if any, as approved by the Board. There will be no book closure.

For Atlas Asset Management Limited  
Company Secretary

Dated: March 30, 2010

 Atlas Asset Management

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