



**ATLAS STOCK MARKET FUND AND
ATLAS ISLAMIC STOCK FUND
NOTICE OF BOARD MEETING FOR INTERIM DISTRIBUTION**

Unit holders of **Atlas Stock Market Fund (ASMF)** and **Atlas Islamic Stock Fund (AISF)** managed by Atlas Asset Management Limited (AAML) are hereby informed that a meeting of the Board of Directors of AAML, the Management Company of ASMF and AISF will be held on **June 24, 2014**, for determining the entitlement of distribution, if any, of ASMF and AISF, approved by the Board for the period ending on that date.

Unit Holders whose names appear in the Register of ASMF and AISF as at the close of business on **June 24, 2014** will be entitled to distribution, if any, as approved by the Board. There will be no book closure.

**For Atlas Asset Management Limited
(Management Company)**

Company Secretary

Dated: June 18, 2014



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