

Atlas funds

Nurturing your investments

Change in date of Board Meeting & Book Closure Period

Unit holders of Atlas Income Fund (AIF), Atlas Islamic Income Fund (AIIF), Atlas Money Market Fund (AMF), Atlas Stock Market Fund (ASMF), and Atlas Islamic Stock Fund (AISF) [formerly Atlas Islamic Fund] are hereby informed that the Meeting of the Board of Directors of Atlas Asset Management Limited, the Management Company of the above mentioned funds, earlier scheduled for July 7, 2010 has been rescheduled and **will now be held on Thursday, July 8, 2010 at 3.00 p.m.**, to consider and approve the final distributions of the above mentioned funds for the year/period ended June 30, 2010.

In accordance with the above change, the Register of Unit holders will now remain closed from **Thursday, July 1, 2010 to Thursday, July 8, 2010**, both days inclusive.

The transactions in units of all the above mentioned funds **will now recommence from Friday, July 9, 2010.**

For Atlas Asset Management Limited
Company Secretary

Dated: July 5, 2010

 Atlas Asset Management

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