



Atlas Asset Management

An Atlas Group Company | Rated AM2+ by PACRA

Ref.: AAML/17-18/Co. Sec./59/1120

February 28, 2018

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

Subject: Material Information – Change of Chief Executive Officer

Dear Sir,

In accordance with Clause 5.19.13 (c) of Code of Corporate Governance under Rule Book of Pakistan Stock Exchange, it is hereby conveyed that the Board of Directors of Atlas Asset Management Limited (AAML) in its 89th Board Meeting held on February 28, 2018 has accepted the resignation of Mr. M. Habib -ur-Rahman with relinquishment of charge with effect from April 02, 2018. Mr. Habib -ur-Rahman has been delegated another assignment within the Atlas Group.

The Board appointed Mr. Muhammad Abdul Samad, the current Chief Operating Officer as the Chief Executive Officer of Atlas Asset Management w.e.f. April 02, 2018 to take charge from the outgoing Chief Executive Officer subject to all regulatory approvals including approval of Securities and Exchange Commission of Pakistan.

Kindly make necessary noting in your records and inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

For Atlas Asset Management Limited



Zainab Kazim
Company Secretary

Head Office

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