

March 27, 2018

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

Dear Sir/Madam,

CHANGE IN THE BOARD OF DIRECTORS

This is to inform you that Mr. Shamshad Nabi has resigned from the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Sovereign Liquid Fund (ASLF)**, **Atlas Money Market Fund (AMF)**, **Atlas Income Fund (AIF)**, **Atlas Stock Market Fund (ASMF)**, **Atlas Islamic Income Fund (AIIF)** and **Atlas Islamic Stock Fund (AISF)**.

Mr. Shamshad Nabi has resigned from the Board of Directors of Atlas Asset Management Limited (AAML) with effect from March 22, 2018. The casual vacancy arising due to resignation of Mr. Shamshad Nabi is proposed to be filled by appointing Ms Zehra Naqvi as director in his place, 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.

Thanking you,

For Atlas Asset Management Limited



Zainab Kazim
Company Secretary

Head Office

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