



An Atlas Group Company | Rated AM2+ by PACRA

Ref.: AAML/19-20/Co. Sec./528/ 158

October 30, 2019

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

Dear Sir,

**CHANGE IN THE BOARD OF DIRECTORS**

This is to inform you that due to the sad demise of Mr. Yusuf. H. Shirazi, Chairman, a casual vacancy has been created in the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Money Market Fund, Atlas Sovereign Fund, Atlas Income Fund, Atlas Stock Market Fund, Atlas Islamic Income Fund, Atlas Islamic Stock Fund, Atlas Islamic Fund of Funds and Atlas Islamic Dedicated Stock Fund**.

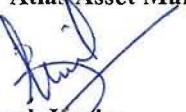
The casual vacancy is proposed to be filled by appointing Mr. Iftikhar H. Shirazi as Director in his place, subject to all regulatory approvals including approval of Securities and Exchange Commission of Pakistan.

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

Thanking you,

Yours Sincerely,

**For Atlas Asset Management Limited**

  
**Zainab Kazim**  
Company Secretary

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**Head Office**

Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi-75600, Pakistan.  
Ph: (92-21) 35379501- 04, Fax: (92-21) 35379280, UAN: (92-21) 111-MUTUAL (6-888-25)  
Website: [www.atlasfunds.com.pk](http://www.atlasfunds.com.pk), E-mail: [info@atlasfunds.com.pk](mailto:info@atlasfunds.com.pk)