

February 20, 2020

Ref: AAML/19-20/Co-Sec/528/ 829

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

Dear Sir

## MEETING OF THE BOARD OF DIRECTORS OF ATLAS ASSET MANAGEMENT LIMITED

This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML) the Management Company of Atlas Money Market Fund (AMF), Atlas Sovereign Fund (ASF), Atlas Income fund (AIF), Atlas Stock Market Fund (ASMF), Atlas Islamic Income Fund (AIIF), Atlas Islamic Stock Fund (AISF), Atlas Islamic Fund Of Funds (AIFOF) and Atlas Islamic Dedicated Stock Fund (AIDSF) will be held on **February 27, 2020 at 11:30 am** at AAML's registered office situated at Ground Floor, Federation House, Shara-e-Firdousi, Clifton, Karachi, to Consider and approve the un-audited financial Statements of AMF, ASF, AIF, ASMF, AIIF, AISF, AIFOF and AIDSF, for the half year ended December 31, 2019.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours truly

For Atlas Asset Management Limited



Zainab Kazim  
Company Secretary