

Ref.: AAML/19-20/Co.Sec./528/ 989

April 22, 2020

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 April 29, 2020 at 10.30 a.m. via Online Audio/Video-Conference Platform, to consider and approve the un-audited financial statements of AMF, ASF, AIF, ASMF, AIIF, AISF, AIFOF and AIDSF, for the nine months ended March 31, 2020.

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

Yours truly

For Atlas Asset Management Limited


Zainab Kazim
Company Secretary



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