

February 14, 2022

The General Manager  
Pakistan Stock Exchange 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 Liquid Fund (ALF), 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), Atlas Islamic Money Market Fund (AIMF) and Atlas Islamic Dedicated Stock Fund (AIDSF) will be held on **February 21, 2022 at 11.30 a.m.** via Online Audio/Video-Conference Platform, to consider and approve the un-audited financial statements of AMF, ALF, ASF, AIF, ASMF, AIIF, AISF, AIFOF, AIMF and AIDSF, for the half year/period ended December 31, 2021.

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

Yours truly

For Atlas Asset Management Limited



Zainab Kazim  
Company Secretary

#### 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)