

October 21, 2021

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 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 (AIFO), Atlas Islamic Money Market Fund (AIMF) and Atlas Islamic Dedicated Stock Fund (AIDSF) will be held on **October 28, 2021 at 11.30 a.m.** at AAML's Registered Office via Online Audio/Video-Conference Platform, to consider and approve the un-audited financial statements of AMF, ASF, AIF, ASMF, AIIF, AISF, AIFO, AIMF and AIDSF, for the quarter ended September 30, 2021.

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

Yours truly

For Atlas Asset Management Limited



Zairab Kazim
Company Secretary

Head Office