

June 24, 2016

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

Dear Sir

**ATLAS ASSET MANAGEMENT LIMITED
MEETING OF THE COMMITTEE AS AUTHORISED BY THE BOARD OF DIRECTORS**

This is with reference to our letter no. AAML/15-16/Co.Sec./59/2247 dated June 17, 2016 on the above mentioned subject.

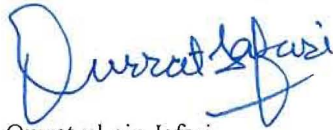
As intimated to you earlier, the meeting of the Committee of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Sovereign Liquid Fund (ASLF)**, **Atlas Money Market Fund (AMF)**, **Atlas Income Fund (AIF)** and **Atlas Islamic Income Fund (AIIF)**, under the authority delegated to them by the Board of Directors of AAML, is scheduled for **June 24, 2016 at 11.00 a.m.** at AAML's Registered Office situated at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi to consider and approve the interim distribution, if any, of ASLF, AMF, AIF and AIIF for the period ending on that date, on behalf of the Board of Directors.

In this connection, we have to inform you that the meeting is **currently in progress**.

The results will therefore, be faxed / delivered/uploaded by us on the next working day, i.e. June 27, 2016 between 9.15 a.m to 9.30 a.m.

Yours truly

For Atlas Asset Management Limited



Qurrat-ul-ain Jafari
Company Secretary

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