



**Atlas Asset Management**  
An Atlas Group Company

Ref.:AAML/10-11/Co.Sec./114/ 4386

April 19, 2011

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

Dear Sir

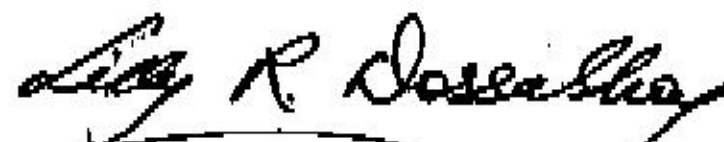
**MEETING OF THE BOARD OF DIRECTORS AND ANNOUNCEMENT OF CLOSED PERIOD**

This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of Atlas Fund of Funds will be held on April 26, 2011 at 2.30 p.m. at AAML's registered office at Ground Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, to consider and approve the un-audited financial statements of Atlas Fund of Funds for the nine months ended March 31, 2011.

Further, in compliance with Clause xxvi of the Code of Corporate Governance, a Closed Period of the above Funds has been notified from April 19, 2011 to April 26, 2011, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

**For Atlas Asset Management Limited**

Lilly R. Dossabhey  
Company Secretary

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