



Atlas Asset Management

An Atlas Group Company | AM2- by PACRA

Ref.: AAML/12-13/Co.Sec./114/ 22-12-

January 30, 2013

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

Dear Sir

**ATLAS FUND OF FUNDS
GENERAL MEETING OF CERTIFICATE HOLDERS OF THE FUND – IN PROGRESS**

This is with reference to our letter no. AAML/12-13/Co. Sec./114/2110 dated January 18, 2013, in respect of the General Meeting of the Certificate holders of Atlas Fund of Funds (the Fund) under the provisions of Regulation 65 of the NBFC Regulations, 2008, scheduled for **January 30, 2013 at 3.00 p.m.** at FPCCI Auditorium, 4th Floor, Federation House, Sharae Firdousi, Clifton, Karachi to consider and approve either Resolution A, for revocation and winding up of the Fund, or Resolution B, for conversion of the Fund into and open end scheme.

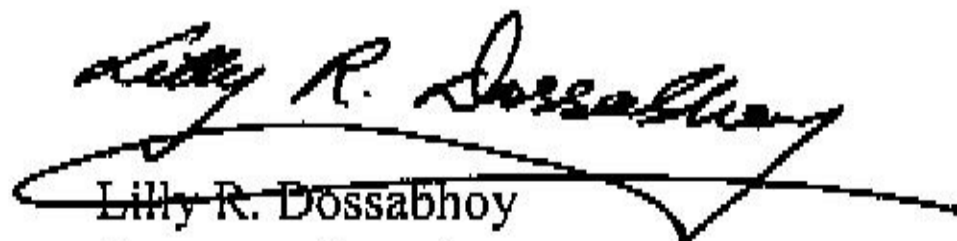
In this connection, we have to inform you that the above mentioned General Meeting of Certificate holders is **currently in progress.**

The results will therefore, be faxed / delivered by us on the next working day, i.e. January 31, 2013 between 9.15 a.m to 9.30 a.m.

You may please inform the members of the Exchange accordingly.

Yours truly


For Atlas Asset Management Limited



Lilly R. Dossabhoy
Company Secretary

cc: Mr. Zeeshan R. Khattak
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Specialized Companies Division – NBFC Dept.
Securities and Exchange Commission of Pakistan
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