



An Atlas Group Company | AM2- by PACRA

Ref.: AAML/12-13/Co.Sec./114/2216

January 31, 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 AS PER
REGULATION 65 OF THE NBFC REGULATIONS, 2008**

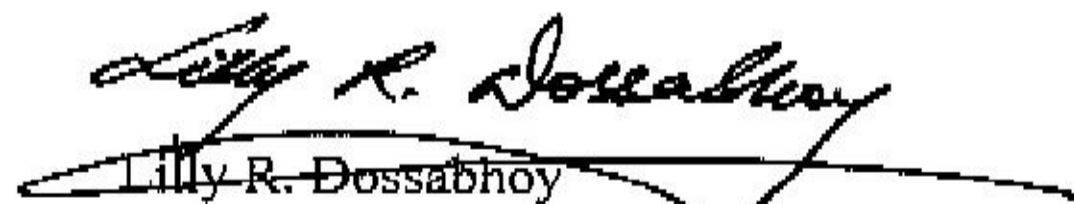
This is in continuation of our letter no. AAML/12-13/Co. Sec./114/2212 dated January 30, 2013, on the above mentioned subject.

In this connection, we have to inform you that in the General Meeting of Certificate holders of Atlas Fund of Funds (the Fund) held on January 30, 2013, the Certificate holders of the Fund, through a simple majority of **54.11 percent (54.11%)** in value of the Certificate holders of the Fund voting at the meeting by casting vote in person, or by proxy, or in writing through post, **approved Resolution A, i.e. revocation and winding up of Atlas Fund of Funds**, in compliance with Regulation 65 of the Non Banking Finance Companies & Notified Entities Regulations, 2008.

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
Deputy Director
Specialized Companies Division – NBFC Dept.
Securities and Exchange Commission of Pakistan
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Mr. Khwaja Anwar Hussain
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