



# Atlas Asset Management

An Atlas Group Company | AM2- by PACRA

Ref.: AAML/12-13/Co.Sec./114/ 3205

May 9, 2013

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**

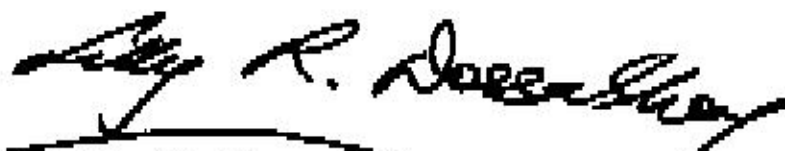
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Fund of Funds (the Fund)** will be held on **Thursday, May 16, 2013 at 11.00 a.m.** at AAML's registered office at Ground Floor, Federation House, Sharaf Firdousi, Clifton, Karachi, to consider and approve the revocation process of the Fund in line with the directions of the Securities & Exchange Commission of Pakistan, and to approve an interim distribution of the Fund for the year ending June 30, 2013, as permissible under Clause 25.2 of the Trust Deed of the Fund relevant to realization of deposited property on the revocation of the Fund.

Further, in compliance with the requirements of the Code of Corporate Governance, a Closed Period of Atlas Fund of Funds has been notified from **May 9, 2013 to May 16, 2013**, both days inclusive.

Thanking you,


Yours truly

For Atlas Asset Management Limited



Lilly R. Dossabito  
Company Secretary

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