



Atlas Asset Management

An Atlas Group Company | AM2- by PACRA

Ref: AAML/12-13/Co.Sec/114/ 3761

June 27, 2013

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

Dear Sir

ATLAS FUND OF FUNDS (UNDER REVOCATION PROCESS) -----
MEETING OF THE BOARD OF DIRECTORS OF THE MANAGEMENT COMPANY 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 July 4, 2013 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 annual distribution, if any, of the Fund, for the year ending June 30, 2013.

We may mention that as the Fund is presently undergoing the revocation process as approved by the Securities & Exchange Commission of Pakistan vide their letter dated May 3, 2013 (copy sent to your office under cover of our letter no. AAML/12-13/Co.Sec./476/3164 dated May 6, 2013), trading in the certificates of the Fund at the Karachi Stock Exchange stands suspended with effect from May 23, 2013. Hence, there are no requirements of Book Closure under the KSE's Listing Regulations and of the Closed Period under the Code of Corporate Governance, 2012.

A copy of the press notice appearing in the daily Business Recorder of today, June 27, 2013 is enclosed herewith.

You may please inform members of the Exchange accordingly.

Yours truly

For Atlas Asset Management Limited

Lilly R. Dossabhoy
Company Secretary

Encl.: as specified above

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