Atlas Asset Management

Ref: AAML/09-10/Co.Sec/114/894

August 18, 2009

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 **Wednesday, August 26, 2009** at 9.30 a.m. at AAML's registered office at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the audited financial statements of the Fund for the year ended June 30, 2009.

Further, in compliance with Clause xxvi of the Code of Corporate Governance, a Closed Period of the above Fund has been notified from August 18, 2009 to August 26, 2009, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited

Lilly R. Dossabhoy
Company Secretary

cc: The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore 54000

Atlas Asset Management Limited
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