



Ref: AAML/09-10/Co.Sec/ 10/1947

October 20, 2009

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

Dear Sir

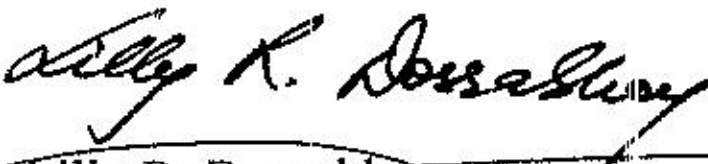
MEETING OF THE BOARD OF DIRECTORS AND ANNOUNCEMENT OF CLOSED PERIOD

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 Tuesday October 20, 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 un-audited financial statements of Atlas Fund of Funds for the quarter ended September 30, 2009.

Further, in compliance with Clause xxvi of the Code of Corporate Governance, a Closed Period of the above Funds has been notified from October 20, 2009 to October 27, 2009, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly


Lilly R. Dossabhoy
Company Secretary

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

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Atlas Asset Management Limited

Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi-75600

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