



# Atlas Asset Management

An Atlas Group Company

Ref: AAML/10-11/Co.Sec/114/511

August 13, 2010

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**

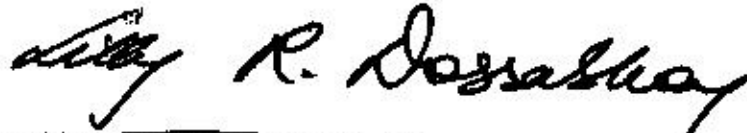
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of **Atlas Fund of Funds** will be held on **Friday, August 20, 2010** at 9.30 a.m. at AAML's registered office at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the audited financial statements of the Fund for the year ended June 30, 2010 and annual distribution, if any.

Further, in compliance with Clause xxvi of the Code of Corporate Governance, a Closed Period of the above Fund has been notified from August 13, 2010 to August 20, 2010, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited



Lilly R. Dossabhey  
Company Secretary

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