



Atlas Asset Management

An Atlas Group Company

Ref: AAML/10-11/ Co. Sec./114/ 6/0
August 20, 2010

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

Dear Sirs

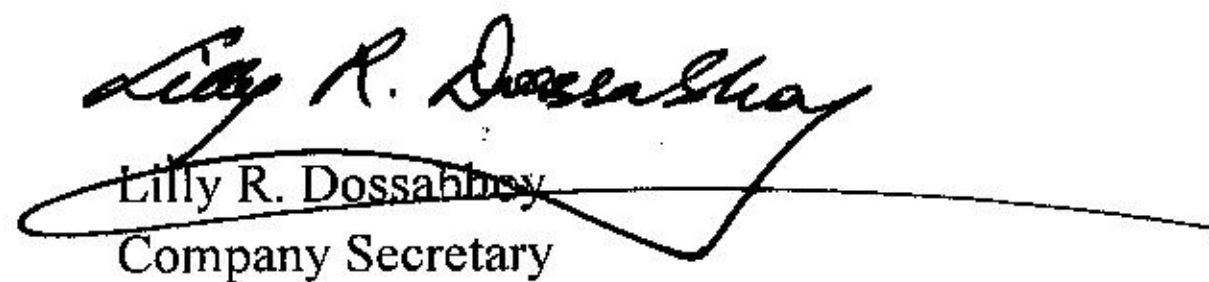
FINANCIAL RESULTS OF ATLAS FUND OF FUNDS FOR THE YEAR ENDED JUNE 30, 2010

We have to inform you that the Board of Directors of **Atlas Asset Management Limited**, the Management Company of **Atlas Fund of Funds (ATFF)**, in their meeting held on Friday, August 20, 2010 at 9.30 a.m at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, reached the following decision with regard to the audited financial statements and consideration of final dividend for ATFF for the year ended June 30, 2010:

The Board desired to consider an amendment to the Trust Deed and Offering Document of Atlas Fund of Funds (ATFF) in relation to the distribution clause, to be submitted to the Securities and Exchange Commission of Pakistan (SECP) for their approval. Hence, decision on the approval of the audited financial statements, as well as the consideration and approval of a final dividend for ATFF was postponed and will be considered subsequently in a separate Board Meeting, which will be held after the review and approval process of the Trust Deed and Offering Document of the ATFF. The date of the fresh Board Meeting will be announced later in due course of time.

You may please inform members of the Exchange accordingly.

Yours truly



Lilly R. Dossabhey
Company Secretary

**Atlas
funds**

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