



Ref.: AAML/11-12/Co.Sec./114/3072

April 18, 2012

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

Dear Sir

**CORRIGENDUM****MEETING OF THE BOARD OF DIRECTORS AND ANNOUNCEMENT OF CLOSED PERIOD**

This refers to our letter no. AAML/11-12/Co.Sec./114/3051 dated April 17, 2012 on the above mentioned subject, informing your goodselves of the date of Board meeting.

In this connection, this is to clarify that the Board meeting of Atlas Asset Management Limited (AAML), the Management Company of Atlas Fund of Funds, is scheduled for **Tuesday, April 24, 2012 at 11.00 a.m.** at AAML's registered office at Ground Floor, Federation House, Sharac Firdousi, Clifton, Karachi, to consider and approve the un-audited financial statements of Atlas Fund of Funds for the nine months ended March 31, 2012. However, due to a typographical error, the same was inadvertently mentioned in the letter as Tuesday, April 17, 2012.

Further, in compliance with the requirements of the Code of Corporate Governance, the Closed Period of the above Fund which has already been notified from April 17, 2012 to April 24, 2012, both days inclusive, is presently in effect.

We regret any inconvenience caused, and request you to please inform the members accordingly.

Thanking you,

Yours truly

For Atlas Asset Management Limited

  
Lilly R. Dossabhey  
Company Secretary

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