



Ref: AAML/12-13/Co.Sec/114/ 527

August 29, 2012

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

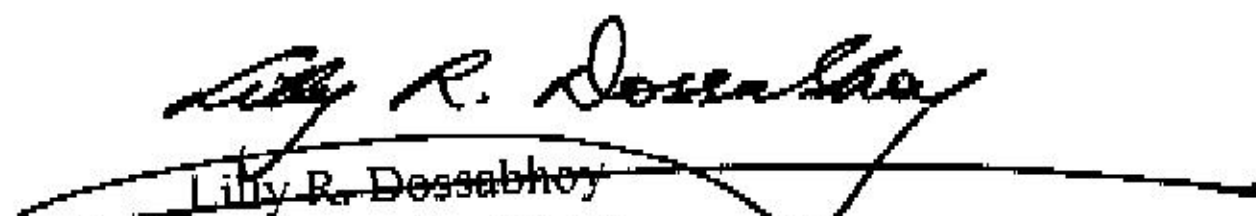
This is to inform you that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of Atlas Fund of Funds will be held on **September 5, 2012 at 10.00 a.m.** at AAML's registered office situated at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi, to consider and approve the audited financial statements of the Fund for the year ended June 30, 2012 and annual distribution, if any.

Further, in compliance with Clause xxiii of the Code of Corporate Governance, a Closed Period of the above Fund has been notified from August 29, 2012 to September 5, 2012, both days inclusive.

You may please inform members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited


Lily R. Dossabhoy
Company Secretary

Head Office

Ground Floor, Federation House, Sharae Firdousi,
Clifton, Karachi-73600, Pakistan. Ph: (92-21) 35379501-04
Fax: (92-21) 35379280 UAN: 111- MUTUAL (6-888-25)
Website: www.atlasfunds.com.pk

Lahore Office

C/o. Atlas Honda Limited,
1-Mcleod Road, Lahore.
Ph: (92-42) 37225015-17
Fax: (92-42) 37351119

Rawalpindi Office

C/o. Atlas Honda Limited,
60, Bank Road, Saddar, Rawalpindi.
Tel: (92-51) 585 6411
Fax: (92-51) 512 0497