

June 14, 2012

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

Dear Sir

**ATLAS FUND OF FUNDS
DISCLOSURE REGARDING MEETING OF CERTIFICATE HOLDERS
UNDER REGULATION 65 OF THE NBFC REGULATIONS, 2008**

This is to inform you that as required under Regulation 65 of the Non Banking Finance Companies and Notified Entities Regulations, 2008 (NBFC Regulations, 2008), the Board of Directors of Atlas Asset Management Limited, the management company of Atlas Fund of Funds (ATFF), a closed end fund, has decided to hold the meeting of the certificate holders of ATFF tentatively on **Tuesday, December 18, 2012.**

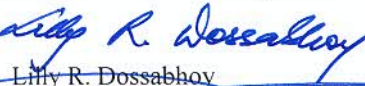
The above disclosure is being made in compliance with the requirements of the SECP's letter no. NBFC/D/MUFAP/26/2012 dated January 25, 2012, advising the management company to make certain disclosures regarding the upcoming conversion of ATFF to open end fund or revocation during the current calendar year, and the tentative date of the meeting, which is required to be disclosed six months prior to the date of holding such meeting.

The above information has been placed on the Company's website www.atlasfunds.com.pk and may be downloaded therefrom. The same will also be disclosed in the ensuing annual audited financial statements of ATFF for the year ending June 30, 2012.

You are requested to please inform the members of the exchange accordingly.

Yours truly

For Atlas Asset Management Limited



Lily R. Dossabhoy
Chief Financial Officer and Co. Secretary

cc: Mr. Zeeshan Rehman Khattak
Deputy Director
Securities and Exchange Commission of Pakistan
Specialized Companies Division, (NBFC Department)
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