

ATLAS FUND OF FUNDS NOTICE OF BOARD MEETING FOR FINAL CASH DIVIDEND

Certificate holders of Atlas Fund of Funds (ATFF) are hereby informed that a meeting of the Board of Directors of Atlas Asset Management Limited (AAML), the Management Company of ATFF will be held on July 4, 2013 at 11.00 a.m. at the registered office of the Management Company to consider and approve the final cash dividend, if any, for the year ending June 30, 2013.

As intimated to the certificate holders of the ATFF through our notice dated May 23, 2013, trade in the certificates of ATFF has been suspended by the Karachi Stock Exchange effective from that date, following the application made by the Management Company in compliance with the directives of the Securities & Exchange Commission of Pakistan regarding the revocation process of the ATFF.

Certificate holders are requested to notify their change of address, if any, to the Manager, Investor Services Department of the Management Company at the Registered Office of the Company situated at Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi 75600.

For Atlas Asset Management Limited

Dated: June 27, 2013

Company Secretary

 **Atlas Asset Management**

Atlas Asset Management Limited, Ground Floor, Federation House, Sharae Firdousi, Clifton, Karachi-75600. UAN: 111-MUTUAL (6-888-25) Ph: (92-21) 35379501-04 Fax: (92-21) 35379280. Website: www.atlasfunds.com.pk