

**Atlas
funds**
Nurturing your investments

**NOTICE OF BOARD MEETING FOR
FINAL DISTRIBUTION - ATFF/
INTERIM DISTRIBUTION - AIIF & AMF**

Certificate holders of **Atlas Fund of Funds (ATFF)**, and unit holders of **Atlas Islamic Income Fund (AIIF)**, and **Atlas Money Market Fund (AMF)** managed by **Atlas Asset Management Limited (AAML)** are hereby informed that a meeting of the Board of Directors of AAML will be held on **Tuesday, October 12, 2010** for determining the following entitlements, as may be approved by the Board:

1. Final distribution of **Atlas Fund of Funds** for the year ended **June 30, 2010**; and
2. Interim distribution of **AIIF** and **AMF** for the quarter ended **September 30, 2010**.

The book closure of **Atlas Fund of Funds** will be announced following the meeting scheduled above, as may be determined by the Board.

Unit Holders of **AIIF** and **AMF** are informed that those unit holders whose names appear in the Registers of **AIIF** and **AMF** as at the close of business on **October 12, 2010** will be entitled to distribution, if any, as approved by the Board. There will be no book closure.

For Atlas Asset Management Limited
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Dated: **October 5, 2010**

 **Atlas Asset Management**

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