

**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

Company Secretary

Dated: October 5, 2010



Atlas Asset Management

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