

Our Ref: CS-2010-38
March 22, 2010

✓ **The General Manager**
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building
Stock Exchange Road,
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange Building
Lahore

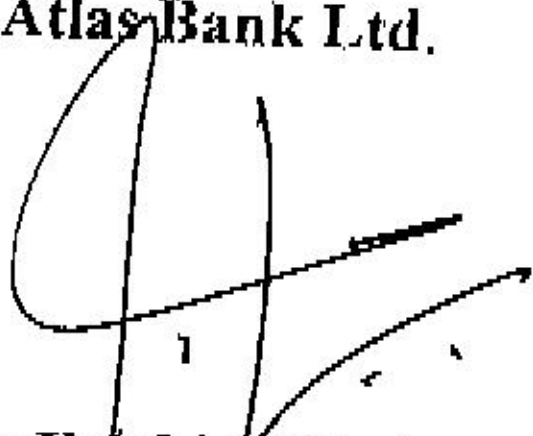
The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad Stock Exchange Building
Islamabad

Dear Sir,

Sub: **NOTICE OF 7TH ANNUAL GENERAL MEETING**

In accordance with Listing Regulation No.18(2) of the exchange, we enclose for your information and record, a copy of advertisement regarding draft notice of 7th Annual General Meeting of Atlas Bank Limited, which will be published in the newspapers i.e. Business Recorder- (English) and Nawa-e-Waqt (Urdu) having circulation in Karachi, Lahore and Islamabad simultaneously.

Yours faithfully,
For Atlas Bank Ltd.



Irfan Ibrahim Bhaiyat
Company Secretary

Atlas Bank Limited

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