



October 13, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Dear Sir,

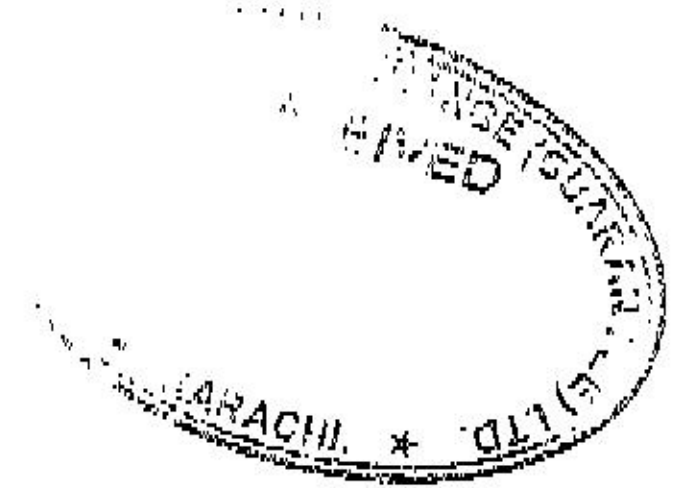
Appointment of Company Secretary

We have to inform you that Mr. Muhammad Amin Bhoori has been appointed as Company Secretary with effect from October 13, 2010 in place of Mr. Irfan Ibrahim Bhaiyat.

You may please inform members of your Exchange accordingly.

Yours Sincerely,


Husain Lawai
President & CEO



Atlas Bank Limited

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