



AEL/KSEL-01/LSEL-19/4/11

April 19, 2011

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

The General Manager
Lahore Stock Exchange (Guarantee) Ltd.
19-Khayaban-e-Aiwan-e-Iqbal
Lahore.

Subject: BOARD MEETING

Dear Sir

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday April 26, 2011 at 11.00 a.m. at Corporate Office, 2nd Floor, Federation House, Sharah-e-Firdousi Clifton, Karachi to consider the 3rd Quarter Accounts for the period ended March 31, 2011 for declaration of any entitlement.

The company has declared the "Closed Period" from April 20, 2011 to April 26, 2011 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours faithfully
For ATLAS ENGINEERING LIMITED


FIDA HUSSAIN ZAHID
Company Secretary

Atlas Engineering Limited

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