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AC/79/2009

March 11, 2009

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

Fax No 111-573-329Subject: Intimation of Book Closure for Extra Ordinary General Meeting

Dear Sir,

An Extra Ordinary General Meeting of the shareholders of the Company will be held on Friday, April 10, 2009 at 3:00 p.m. at 3 – Bank Square, Shahr-e-Quaid-e-Azam, Lahore, to elect directors for the next term of three years and to obtain shareholders approval, under Section 208 of the Companies Ordinance, 1984, for investment in associated company.

Share Transfer Books of the Company will remain closed from April 4, 2009 to April 10, 2009 (both days inclusive) to determine the names of the members entitled to attend and vote in the meeting.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Afzal', with a horizontal line underneath.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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