



Rated 'A+' by PACRA

Recipient of:
Best Corporate Report Awards 2003, 2006 & 2007
AFA Best Presented Accounts Awards 2006
KSE Top 25 Companies Award 2005

AC/113/2009

March 19, 2009

FORM-4

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

Fax: 111-573-329

Subject: **Notice Of Extra Ordinary General Meeting**

Dear Sir,

Enclosed please find a copy of the Extra Ordinary General meeting to be held on April 10, 2009 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Afzal'.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

HEAD OFFICE: 3-Bank Square, Shahrah-e-Quaid-e-Azam, Lahore - 54000, Pakistan. **Phones:** +92 (42) 732 0542-3, 732 2271 & 73 **Fax:** +92 (42) 723 4742
ZONAL OFFICE: Federation House, Shahrah-e-Firdousi, Main Clifton, Karachi-75600. **Phones:** +92 (21) 536 9394-6, 537 8806-7 **Fax:** +92 (21) 537 8515
Email: info@atlasinsurance.com.pk **Website:** www.atlasinsurance.com.pk **N.T.N.** 2396343-0