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Ref No AC/138/2009

March 25, 2009

FORM-3

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

Fax No: 111-573-329

Subject: **Financial Results For The Year Ended December 31, 2008**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 25, 2009 at 11.00 a.m. at Federation House, Karachi recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2008 at Rs.2.50 per share i.e. 25%.

AND(ii) **BONUS SHARES**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 25 share(s) for every 100 share(s) held i.e. 25%.

AND(iii) **RIGHT SHARES****NIL**

The financial results of the Company are attached

The Annual General Meeting of the Company will be held on April 28, 2009 at 3.00 pm at Registered Office of the Company, situated at 3-Bank Square, Sharah-e-Quaid-e-Azam, Lahore.

*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on April 22, 2009.

Atlas Insurance Ltd.

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