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AC/176/2009

April 6, 2009

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

FORM-4

Fax: 111-573-329

Subject: **Notice of Annual General Meeting**

Dear Sir,

Enclosed please find a copy of the Notice of Annual General meeting to be held on April 28, 2009 for circulation amongst your members.

Yours Sincerely,

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

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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