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 Best Corporate Report Awards 2003, 2006 & 2007
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AC/286/2009

April 22, 2009

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

Fax Nos. 111-573-329

Financial Results for the First Quarter ended March 31, 2009

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on April 22, 2009, at 11:00 a.m. at Federation House, Clifton, Karachi, recommended the following:

- | | | |
|------|-----------------------------|-----|
| i) | <u>CASH DIVIDEND</u> | Nil |
| ii) | <u>BONUS SHARES</u> | Nil |
| iii) | <u>RIGHT SHARES</u> | Nil |

The Financial Results of the Company are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking You,

Yours faithfully,

(Muhammad Afzal)
 Company Secretary

Atlas Insurance Ltd.

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