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AC/483/2009

August 12, 2009

FORM-1

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

Fax: 111-573-329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 21, 2009 at 11:00 am at Federation House, Clifton, Karachi to consider un-audited accounts of the Company for the half year ended June 30, 2009.

The Company has declared the "Closed Period" from August 15, 2009 to August 21, 2009 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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