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CS/056/2010

March 19, 2010

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

Fax No: 111-573-329

Subject: **Board Meeting In progress**

Dear Sir,

We have to inform you that our Board meeting, to consider audited financial statements of the Company for the year ended December 31, 2009 is presently in progress. The financial results including recommendations of the directors will be communicated to the Exchange on the next working day between 9:15 am to 9:30 am in compliance with the Listing Regulations of the Exchange.

We assure you that the financial results will not be revealed to anyone prior to its appropriate communication to the Exchange.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Afzal', written over a horizontal line.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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