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Ref No CS/058/2010

March 22, 2010

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

FORM-3

Fax No: 111-573-329

Subject: Financial Results For The Year Ended December 31, 2009

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 19, 2010 at 2.30 p.m. at Federation House, Clifton, Karachi, recommended the following:

(i) CASH DIVIDEND

A final Cash Dividend for the year ended December 31, 2009 at Rs.4.00 per share i.e. 40%.

AND(ii) BONUS SHARES

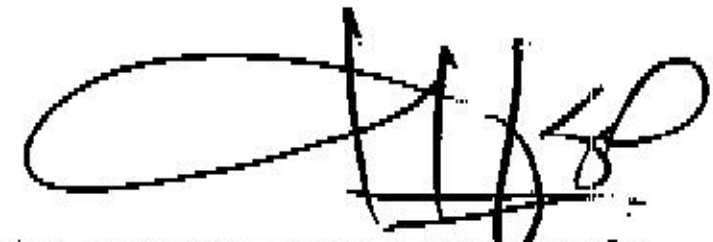
It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 10 share(s) for every 100 share(s) held i.e. 10%.

AND(iii) RIGHT SHARESNIL

The financial results of the Company are attached

The Annual General Meeting of the Company will be held on April 28, 2010 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, 2010.


COMPANY SECRETARY
Atlas Insurance Limited
3-Bank Square, Lahore.

Atlas Insurance Ltd.

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