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CS 253/2010

August 24, 2010

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

Fax Nos. 111-573-329

Financial Results for the Half Year ended June 30, 2010

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on August 24 2010, at 11:30 a.m. at Federation House, Clifton, Karachi, recommended the following:

- i) **CASH DIVIDEND** Nil
- ii) **BONUS SHARES** Nil
- iii) **RIGHT SHARES** 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.