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C/413/2010

October 28, 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 Nine months ended September 30, 2010

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on October 27, 2010, at 03:15 p.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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Email: info@atlasinsurance.com.pk **Website:** www.atlasinsurance.com.pk **N.T.N.** 2396345-0