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Recipient of:
Best Corporate Report Awards 2003, 2006, 2007, 2008 & 2009
SAFA Best Presented Accounts Awards 2006, 2007, 2008 & 2009
KSE Top 25 Companies Award 2005

April 28, 2011

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

Fax No: 111-573-329

DISPATCH / CREDIT OF BONUS SHARE CERTIFICATES

Dear Sir,

We are pleased to inform you that the share certificates in respect of 20% Bonus Shares for the financial year ended December 31, 2010, approved by the shareholders of the Company in the Annual General Meeting held on March 31, 2011, have been dispatched to the shareholders through TCS / credited to their respective accounts in the Central Depository System (CDS) of Central Depository Company of Pakistan Limited on April 26, 2011.

Thank 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