



CS/319/2011

August 16, 2011

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

Rated 'A+' by PACRA

Recipient of:

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

FORM-1

Fax: 111-573-329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 24, 2011 at 10:30 am at Federation House, Clifton, Karachi to consider un-audited accounts of the Company for the half year ended June 30, 2011.

The Company has declared the "Closed Period" from August 18, 2011 to August 24, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the 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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