



Rated 'A+' by PACRA

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

SC/96/2012

March 8, 2012

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, 2011**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 8, 2012 at 11:00 a.m. at Federation House, Clifton, Karachi, recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2011 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 20 share(s) for every 100 share(s) held i.e. 20%.

AND

(iii) **RIGHT SHARES**

NIL

The financial results of the Company are attached.

The Annual General Meeting of the Company will be held on April 10, 2012 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 3, 2012.

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

Atlas Insurance Ltd.

ZONAL OFFICE: Federation House, Abdullah Shah Ghazi Road, Main Clifton, Karachi-75600. Phones: +92 (21) 3536 9394-6, 3537 8806-7 Fax: +92 (21) 3537 8515
HEAD OFFICE: 3-Bank Square, Shahr-e-Quaid-e-Azam, Lahore-54000, Pakistan. Phones: +92 (42) 3732 0542-3, 3732 2271 & 73 Fax: +92 (42) 3723 4742
Email: info@atlasinsurance.com.pk Website: www.atlasinsurance.com.pk N.T.N. 2396345-0