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SC/195/2011

April 12, 2012

FORM-1

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

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 April 20, 2012 at 10:30 am at Federation House, Clifton, Karachi to consider un-audited accounts of the Company for the first quarter ended March 31, 2012.

The Company has declared the "Closed Period" from April 13, 2012 to April 20, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 35 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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