



SC/253/2012

May 9, 2012

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, 2011, approved by the shareholders of the Company in the Annual General Meeting held on April 10, 2012, have been dispatched to the shareholders by registered post / credited to their respective accounts in the Central Depository System of Central Depository Company of Pakistan Limited on May 8, 2012.

Thank you.

Yours faithfully,

A handwritten signature in black ink, appearing to be 'Muhammad Afzal', written over a horizontal line.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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