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Best Corporate Report Awards 2003, 2006, 2007, 2008, 2009 & 2010  
SAFA Best Presented Accounts Awards 2006, 2007, 2008, 2009 & 2010  
KSE Top 25 Companies Award 2005

SC/496/2012

August 16, 2012

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

**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 28, 2012 at 10:30 am at Federation House, Clifton, Karachi, to consider un-audited accounts of the Company for the half year ended June 30, 2012.

The Company has declared the "Closed Period" from August 17, 2012 to August 28, 2012 (both days inclusive) as required under Clause (xxiii) 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,

  
Muhammad Afzal  
Company Secretary**Atlas Insurance Ltd.**

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