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SC/551/2012

September 6, 2012

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

Fax: 111-573-329

Subject: Intimation of Book Closure for Extra Ordinary General Meeting

Dear Sir,

An Extra Ordinary General Meeting of the shareholders of the Company will be held on Friday, October 5, 2012 at 3 – Bank Square, Shahrah-e-Quaid-Azam, Lahore to obtain shareholders' approval, under Section 208 of the Companies Ordinance, 1984, for investment in associated company.

Share transfer books of the Company will remain closed from September 29, 2012 to October 5, 2012 (both days inclusive) to determine the names of the members, entitled to attend and vote in the meeting.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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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