



Our Ref: CS-08286  
August 27, 2008

**The General Manager**  
Karachi Stock Exchange (Guarantee) Ltd.  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi.

Dear Sir,

**SUB: FINANCIAL RESULTS FOR THE HALF YEAR ENDED JUNE 30, 2008**

We have to inform you that the Board of Directors of the Bank in their meeting held at 9:30 a.m. on Wednesday August 27, 2008 has recommended the following:

- |      |                            |   |
|------|----------------------------|---|
| i.   | Cash Dividend              | Nil   |
| ii.  | Bonus shares               | Nil   |
| iii. | Right Shares               | The Board has recommended to issue 20% Right shares at par of Rs.10/- per share in proportion of (one) shares for every 5 (five) existing shares. |
| vi   | Financial Results Enclosed | Interim Condensed Profit & Loss Account and Interim Condensed Consolidated Profit & Loss Account  |


The above entitlement will be paid to the shareholders whose name will appear in the register of members on September 25, 2008.

The Share Transfer Book of the Bank will be closed from 26-09-2008 to 02-10-2008 (both days inclusive). Transfer received at the share registrar of the Bank M/s THK Associates at the close of business on 25-09-2008 will be treated in time for the purpose of above entitlement to the transferees.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange.

Thanking you

Yours faithfully  
For Atlas Bank Ltd.

  
Irfan Ibrahim Bhaiyat  
Company Secretary

