

January 12, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi

The Secretary
Lahore Stock Exchange (Guarantee) Ltd.
Lahore

The Secretary
Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad

Dear Sir,

Sub: Board of Directors Meeting of Atlas Bank Ltd. and Related Closed Period

This is to inform you that the Meeting of the Board of Directors of the Bank will be held at **9:30 a.m. on Monday the January 18, 2010** at 3rd Floor, Federation House, Clifton, Karachi to review general progress of the Bank.

We further inform you that in accordance with Clause No. xxvi of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the Bank will observe a closed period with effect from **January 12, 2010 to January 18, 2010** (both days inclusive) for trading by Directors, CEO and Executives of the Bank.

You may please inform the Members of the Exchange accordingly.

Thanking you.

Yours faithfully,
for **Atlas Bank Ltd.**



Irfan Ibrahim Bhaiyat
Company Secretary

Atlas Bank Limited