



Our Ref: CS-2010-08
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,

BOARD OF DIRECTORS -ATLAS BANK LTD.

Please find below the list of Directors on the Board of Atlas Bank Limited as on 31-12-2009.

Name of Director	Designation
Mr. Yusuf H. Shirazi	Chairman
Mr. Fahim Ali Khan	Director
Mr. Manzoor Ahmed	Director
Mr. Sanallah Qureshi	Director
Mr. Saquib H. Shirazi	Director
Mr. Stephan Blanke	Director
Mr. Tariq Amin	Director
Mr. Aziz Rajkotwala	Chief Executive

Thanking you.

Yours faithfully,
for Atlas Bank Limited

Irfan Ibrahim Bhaiyat
Company Secretary



Atlas Bank Limited

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