

✓ **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**

**The Director Enforcement**  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
**Islamabad**

Dear Sir,


Subject: **Board of Directors Meeting**

We have to inform you that Board of Directors of Atlas Bank Limited has discussed the general progress of the Bank in its meeting held on Monday, January 18, 2010 at 09:30a.m. However no recommendation has been made regarding the following:

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|--|-----|
| (i) Cash Dividend                            | Nil |
| (ii) Bonus Issue                             | Nil |
| (iii) Right Issue                            | Nil |
| (vi) Any other Entitlement/ Corporate Action | Nil |
| (v) Any other Price- Sensitive Information   | Nil |

Yours truly,

For Atlas Bank Ltd.



**Irfan Ibrahim Bhaiyat**  
Company Secretary