

Our Ref: CS-2010-27
March 11, 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 Sirs,

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

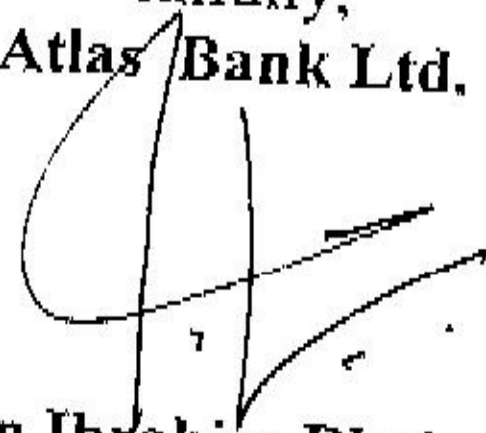
This is to inform you that the meeting of the Board of Directors of the Bank will be held on **Thursday, March 18, 2010 at 9:30 a.m** at Atlas Bank Head Office, 3rd Floor, Federation House, Abdullah Shah Ghazi Road, Clifton, Karachi to consider amongst other items the Annual Audited Financial Statements of the Bank for the year ended December 31, 2009.

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 **March 12, 2010 to March 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

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