

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: Revision of Schedule of Board of Directors Meeting of Atlas Bank Limited and Related Closed Period

Ref: Our letter No.CS-2010-27 dated March 11, 2010.

This is to inform you that the meeting of the Board of Directors of the Bank scheduled to be held on March 18, 2010 to consider amongst other items the financial statements of Atlas Bank Ltd. for the year ended December 31, 2009 has been rescheduled as follows:


Date / Day	Saturday, March 20, 2010
Time	09:30 a.m
Venue	3 rd Floor, Federation House, Abdullah Shah Ghazi Road, Clifton, Karachi.

Accordingly the closed period given in the letter under reference has also been extended uptill 20-03-2010 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