

✓ **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,

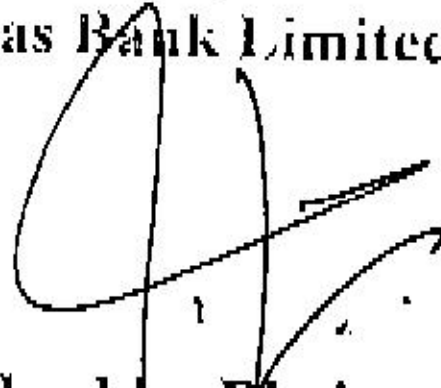
Subject : Change of Director

We have to inform you that Mr. Stephan Blanke, Director has ceased to be the Director on the Board of Atlas Bank Limited w.e.f. 19-03-2010.

You may please inform the members of your exchange accordingly.

Thanking you.

Yours Sincerely,  
for Atlas Bank Limited



**Irfan Ibrahim Bhaiyat**  
Company Secretary