

April 14, 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 **Wednesday, April 21, 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 Financial Statements of the Bank for the quarter ended March 31, 2010.

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 **April 15, 2010 to April 21, 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