



Our Ref: CS-2010-122

June 10, 2010

**The General Manager**

✓ Karachi Stock Exchange (Guarantee) Ltd.  
Karachi Stock Exchange Building  
Stock Exchange Road,  
Karachi

**The Secretary**

Lahore Stock Exchange (Guarantee) Ltd.  
Lahore Stock Exchange Building  
Lahore

**The Secretary**

Islamabad Stock Exchange (Guarantee) Ltd.  
Islamabad Tower  
Islamabad

Dear Sir,

Sub: **Election of Directors- Notice U/S 178(4)**

In accordance with Listing Regulation No.18(2) of the exchange, we enclose herewith a copy of draft notice under Section 178(4) of the Companies Ordinance, 1984 relating to Election of Directors of Atlas Bank Limited, which will be published on June 11, 2010 in the newspapers i.e. Business Recorder- (English) and Nawa-e-Waqt (Urdu) having circulation in Karachi, Lahore and Islamabad simultaneously.

Yours truly,

For Atlas Bank Ltd.

A handwritten signature in black ink, appearing to be 'Irfan Ibrahim Bhaiyat', written over a horizontal line.

**Irfan Ibrahim Bhaiyat**  
Company Secretary

**Atlas Bank Limited**

Head Office: 3rd Floor, Federation House, Abdullah Shah Ghazi Road, Clifton, Karachi-75600 Ph: (92-21) 111-333-225 Fax: (92-21) 5870543  
Email: info@atlashank.com.pk Website: www.atlashank.com.pk SWIFT: DBIHPKKA