

**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 Towers  
Islamabad

Dear Sirs,

Sub: **ELECTION OF DIRECTORS**

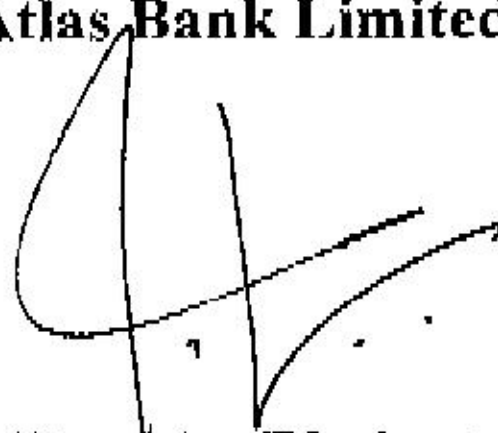
We would like to inform you that in compliance with the requirement of the Companies Ordinance, 1984, the election of Directors were held at the extraordinary general meeting of the Bank on June 18, 2010 and the members elected the following directors on the Board of the Bank for a period of three years effective from June 18, 2010 subject to approval of the State Bank of Pakistan.

1. Mr. Yusuf H. Shirazi
2. Mr. Frahim Ali Khan
3. Mr. Manzoor Ahmed
4. Mr. Sanaullah Qureshi
5. Mr. Saquib H. Shirazi
6. Mr. Tariq Amin
7. Mr. Abdul Aziz Rajkotwala

You may please inform the members of the Exchange accordingly.

Thanking you

Yours sincerely,  
**For Atlas Bank Limited**



**Irfan Ibrahim Bhaiyat**  
Company Secretary