



Our Ref: CS-2010-160
August 18, 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, August 25, 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 half year ended June 30, 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 **August 19, 2010 to August 25, 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.

A handwritten signature in black ink, appearing to be 'Irfan Ibrahim Bhaiyat', written over a faint circular stamp or watermark.

Irfan Ibrahim Bhaiyat
Company Secretary

Atlas Bank Limited

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