

Our Ref: CS-1020-200
September 30, 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

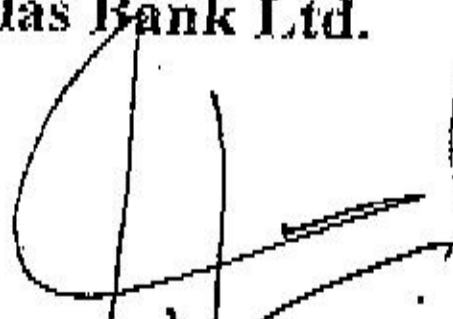
This is to inform you that the Meeting of the Board of Directors of the Bank will be held on **Monday, October 4, 2010 at 3:00 p.m.** at 2nd Floor, Federation House, Clifton, Karachi to approve the Change of Management of the Bank.

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 **October 1, 2010 to October 4, 2010** (both days inclusive) for trading by the 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