

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,

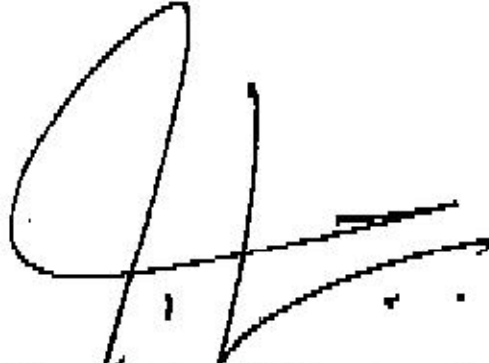
Sub: **Board of Directors Meeting in progress**

This refers to our letter No. CS-1020-200 dated 30-09-2010 regarding holding of Board Meeting on Monday, the October 4, 2010 at 3:00 p.m.

In accordance with your regulations, we hereby inform you that the "BOD MEETING IS IN PROGRESS" and the results of the same will be conveyed to you on the next working day i.e. on October 5, 2010.

Thanking you.

Yours faithfully,
For Atlas Bank Ltd.



Irfan Ibrahim Bhaiyat
Company Secretary

