



October 15, 2010

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad

Dear Sir,

Notice of Extraordinary General Meeting

Enclosed please find a copy of the Notice of Extraordinary General Meeting to be held on November 06, 2010 for circulation amongst your members.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Amin Bhoori', written over a horizontal line.

Muhammad Amin Bhoori
Company Secretary

Atlas Bank Limited

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