



RVA

FORM 1

October 18, 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.

ISLAMABAD STOCK EXCHANGE	
CORPORATE ANNOUNCEMENT	
Date: 19/10/10	
Registered at: 9:41	Initial: h
Company Reference No: 9:42	Initial: h

**Board Meeting**

Dear Sir,

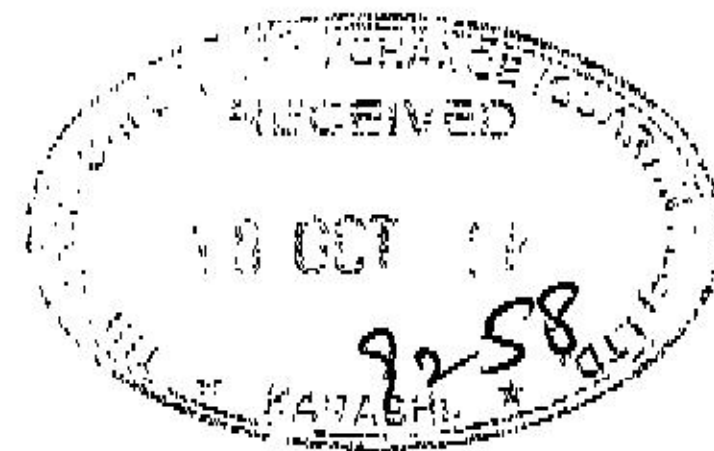
This is to inform you that a meeting of the Board of Directors of Atlas Bank Limited will be held on October 25, 2010 at 11:00 a.m. at Arif Habib Centre, Karachi to consider the Un-Audited Accounts for the quarter ended September 30, 2010 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 19, 2010 to October 25, 2010 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Bank in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Amin Bhoori  
Company Secretary



**Atlas Bank Limited**