

AEL/SHR-APP-REG/026/2008

September 8, 2008

The General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Sub: Appointment of an Independent Share Registrar U/s 204-A

Dear Sir,

Pursuant to Section 204-A of the Company Ordinance 1984. We are please to inform you that we have appointed M/s Hameed Majeed Associates (Pvt.) Ltd. as an Independent share registrar of Atlas Engineering Limited with effect from September 02, 2008 in compliance with the requirement of said section. The details of the Share registrar is as follows:

M/S Hameed Majeed Associates (Private) Limited,
Karachi Chambers
Hasrat Mohani Road
Karachi, Pakistan.

Phone: +92-21-2424826, 2412754
Fax : +92-21-2424835

Thanking you.

For Atlas Engineering Limited



Fida Hussain Zahid
Company Secretary

Atlas Engineering Limited (Formerly Allwin Engineering Industries Limited)

Head Office: 15th Mile National Highway, Landhi, Karachi-75120 **Ph:** (92-21) 5016921-4, 5001482-5 **UAN:** 111-111-235 **Fax:** (92-21) 5011709
E-mail: aeilkh@allwin.com.pk, ael@atlasengineering.com.pk **Website:** www.allwin.com.pk, www.atlasengineering.com.pk

Regional Sales offices:

Lahore : 1st Floor, 2-Kothalia Building, Meleod Road, Lahore. **Ph:** (92-42) 7354640, **Fax:** (92-42) 7352724
Multan : Azmat Wasti Road, Chowk Dera Adda, Multan. **Ph:** (92-61) 4512181 **Fax:** (92-61) 4541690
Rawalpindi : 312-A, Kashmir Road, R.A. Bazar, Rawalpindi. **Ph:** (92-51) 2516977 **Fax:** (92-51) 5567423 **Mobile:** 0333-5129411
Faisalabad : 54 Chanab Market, Madina Town, Faisalabad. **Ph:** (92-41) 3549376 **Fax:** (92-41) 8726628
Peshawar : 1st Floor, Zeenat Plaza, Near Haji Camp, G.T. Road, Peshawar. **Ph:** (92-91) 2651000 **Mobile:** 0333-9276840