

AEL/SHR-AGM/035/2008

September 15, 2008

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

Dear Sir,

SUB: NOTICE OF ANNUAL GENERAL MEETING

Enclosed please find a copy of the Notice of the Annual General Meeting to be held on
October 7, 2008 for circulation amongst your members.

Yours faithfully
for ATLAS ENGINEERING LIMITED


FIDA HUSSAIN ZAHID
Company Secretary.

Encl: As above.

Atlas Engineering Limited

(Formerly Allwin Engineering Industries Limited)

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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
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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) 8549376 Fax: (92-41) 8726628
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