

AEL/SHR-APP-REG/044/2008

September 22, 2008

Mr. Muhammad Ghufraan,
Deputy General Manager,
Karachi Stock Exchange (Guarantee) Limited,
Stock Exchange Building,
Stock Exchange Road,
Karachi

Dear Sir,

SUB: APPOINTMENT OF INDEPENDENT SHARE REGISTRAR U/S 204-A

Please refer to our letter No.AEL/SHR-APP-REG/026/2008 dated September 8, 2008 on the captioned subject.


We would like to inform you that the complete record of shareholders of our Company will be transferred to Independent Share Registrar M/s Hameed Majeed Associates (Pvt.) Ltd., after Annual General Meeting of the Shareholders of the Company to be held on October 7, 2008. Particulars of Share Registrar are as follows:

M/s Hameed Majeed Associates (Private) Limited,
Karachi Chambers,
Hasrat Mohani Road,
Karachi
Phone: +92-21-2424826, 2412754
Fax : +92-21-2424835

You may please inform the members of your exchange accordingly by publishing in your daily quotation.

Thanking you,

Yours faithfully,
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: acilldhi@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) 8549376 Fax: (92-41) 8726628
Peshawar : 1st Floor, Zeenat Plaza, Near Haji Camp, G.T. Road, Peshawar. Ph: (92-91) 2651000 Mobile: 0333-9276840