

April 24, 2009

AEL/SHR-KSEL/337/2009

The Deputy General Manager,  
Trading & Members Affairs Department,  
Karachi Stock Exchange (Guarantee) Limited,  
Stock Exchange Building,  
Stock Exchange Road,  
Karachi

Dear Sir,

Subject: **BOARD MEETING**

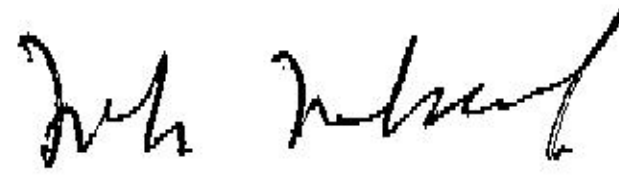
Please refer to our letter No.AEL/SHR-KSEL/324/2009 dated April 21, 2009 on the above subject.

Board of Directors meeting which was earlier scheduled on April 28, 2009 has been rescheduled as under:

Date : April 29, 2009  
Time : 11:00 a.m.  
Venue : Corporate Office,  
2<sup>nd</sup> Floor, Federation House,  
Shahrah-e-Firdousi, Clifton,  
Karachi

You may please inform the members of the Exchange accordingly.

Yours faithfully  
for ATLAS ENGINEERING LIMITED



**FIDA HUSSAIN ZAHID**  
Company Secretary

## Atlas Engineering Limited

(Formerly Allwin Engineering Industries Limited)

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