

AEL/SHR-KSE/391/2009

June 22, 2009

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

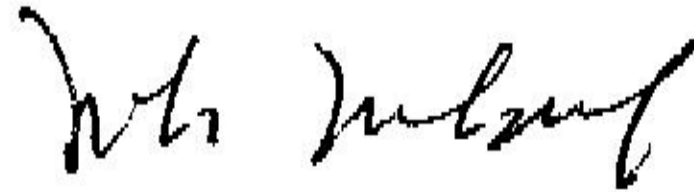
Dear Sir,

Subject: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 29, 2009 at 11:00 a.m. at Corporate Office, 2nd Floor, Federation House, Shahrah-e-Firdousi, Clifton, Karachi to consider **Annual Budget of the Company for the year 2009-2010.**

You may please inform the members of the Exchange accordingly.

Yours faithfully
for ATLAS ENGINEERING LIMITED



FIDA HUSSAIN ZAHID
Company Secretary.

Atlas Engineering Limited

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