

AEL/SHR-KSEL/019/2009

September 3, 2009

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

The General Manager,
Lahore Stock Exchange (Guarantee) Ltd.,
19-Khayaban-e-Aiwan-e-Iqbal,
Lahore

SUB: **BOARD MEETING**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on September 10, 2009 at 11:30 a.m. at Corporate Office, 2nd Floor, Federation House, Shahr-e-Firdousi, Clifton, Karachi to consider the Annual Accounts for the year ended June 30, 2009/declaration of any entitlement.

The Company has declared the "Closed Period" from September 4, 2009 to September 10, 2009 as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly/indirectly, deal in the shares of the Company in any manner during the closed period.

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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