

AEL/SHR-KSEL/065/2009

October 17, 2009

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

Dear Sir,

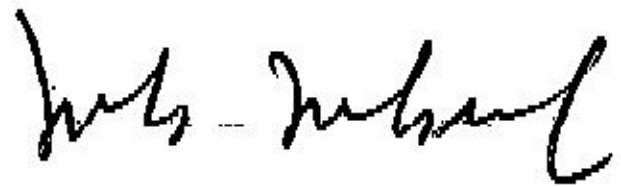
Subject: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 24, 2009 at 11:30 a.m. at Atlas Engineering Limited, 15<sup>th</sup> Mile, National Highway, Landhi, Karachi to consider the 1st quarter accounts for the period ended September 30, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from October 18, 2009 to October 24, 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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