



February 17, 2010

AEL/SHR-KSE-94/LSE-95/2010

✓ 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.

Notice of Board Meeting

Dear Sir(s):

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 24, 2010 at 11:30 a. m. at Corporate Office, 2nd Floor, Federation House, Shahrah-e-Firdousi Clifton, Karachi to consider the 2nd Quarter and Half-Year accounts for the period ended December 31, 2009 for declaration of any entitlement.

The Company has declared the "Closed Period" from February 18, 2010 to February 24, 2010 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.

Your faithfully,
for ATLAS ENGINEERING LIMITED


Fida Hussain Zahid
Company Secretary

Atlas Engineering Limited

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