



AEL/SHR-KSEL/105/-LSEL/106/2010

April 17, 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.

Dear Sir,

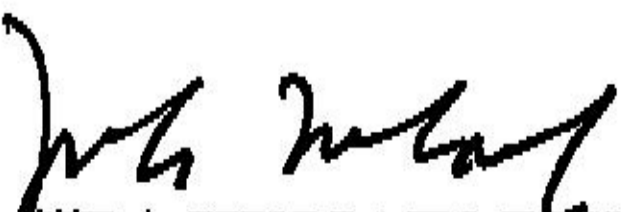
Subject: **BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 24, 2010 at 11:30 a.m. at Corporate Office, 2<sup>nd</sup> Floor, Federation House, Shahrah-e-Firdousi Clifton, Karachi to consider the 3<sup>rd</sup> Quarter accounts for the period ended March 31, 2010 for declaration of any entitlement.

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

Yours faithfully  
for ATLAS ENGINEERING LIMITED

  
FIDA HUSSAIN ZAHID  
Company Secretary.



### Atlas Engineering Limited

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