

AEL/SHR-KSE/129/2010

June 22, 2010

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, 2010 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 2010-2011.**

You may please inform the members of the Exchange accordingly.

Yours faithfully
for ATLAS ENGINEERING LIMITED



FIDA HUSSAIN ZAHID
Company Secretary.

Atlas Engineering Limited

Head Office: 15th Mile National Highway, Landhi, Karachi-75120 Ph: (92-21) 5016921-4, 5001482-5 UAN: 111-111-235 Fax: (92-21) 5011709
E-mail: aeilkhil@allwin.com.pk, ael@atlasengineering.com.pk Website: www.allwin.com.pk, www.atlasengineering.com.pk

Regional Sales offices:

Lahore : 1st Floor, 2-Kothalia Building, Melcod Road, Lahore. Ph: (92-42) 7354640, Fax: (92-42) 7352724
Multan : Azmat Wasti Road, Chowk Dera Adda, Multan. Ph: (92-61) 4512181 Fax: (92-61) 4541690
Rawalpindi : 312-A, Kashmir Road, R.A. Bazar, Rawalpindi. Ph: (92-51) 2516977 Fax: (92-51) 5567423 Mobile: 0333-5129411
Faisalabad : 54 Chanab Market, Madina Town, Faisalabad. Ph: (92-41) 8549376 Fax: (92-41) 8726628
Peshawar : 1st Floor, Zeenat Plaza, Near Haji Camp, G.T. Road, Peshawar. Ph: (92-91) 2651000 Mobile: 0333-9276840