

October 28, 2010

AEL/KSEL-30/LSEL-30-2010

✓ 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.

Subject: BOARD MEETING

Dear Sir

We would like to inform you that the Board of Director's Meeting of Atlas Engineering Limited for consideration of the 1st quarter accounts for the period ended September 30, 2010 for declaration of any entitlement is still in progress.

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, Meleod 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) 8726618
Peshawar : 1st Floor, Zoonat Plaza, Near Haji Camp, G.T. Road, Peshawar. Ph: (92-91) 2651000 Mobile: 0333-5276840