



February 15, 2011

AEL/KSEL-02/LSEL-15-02-2011

✓ 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

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 23, 2011 at 11.00 a.m. at Corporate Office, 2nd Floor, Federation House, Sharah-e-Firdousi Clifton, Karachi to consider the Half Yearly Accounts for the period ended December 31, 2010 for declaration of any entitlement.

The company has declared the "Closed Period" from February 17, 2011 to February 23, 2011 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

Head Office: 15th Mile National Highway, Landhi, Karachi-75120 Ph: (92-21) 35016921-4, 35001482-5 UAN: 111-111-235 Fax: (92-21) 35011709
E-mail: aelkhi@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) 37354640, Fax: (92-42) 37352724
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