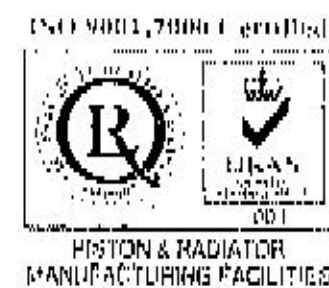




Atlas Engineering



AEL/EOGM/3-5-2011

May 3, 2011

✓ The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
19, Khayaban-e-Aiwan-e-Iqbal
Lahore

Dear Sir

SUBJECT: **NOTICE OF INTENTION TO ACT AS DIRECTOR**

Enclosed herewith please find notification having names of gentlemen who filed with the Company for their intention to act as Director of the Company.

It is for your record and necessary action.

Yours faithfully
For: Atlas Engineering Limited


FIDA HUSSAIN ZAHID
Company Secretary

Atlas Engineering Limited

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