



May 12, 2011

AEL/KSEL-01/LSEL-12/4/11

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

Subject: CHANGE OF DIRECTORS

Dear Sir

We have to inform you that the following persons have been elected as Director of the Company in the Extraordinary General Meeting of the Company held on Tuesday the May 10, 2011.

1. Mr. Yusuf H. Shirazi
2. Mr. Ali H. Shirazi
3. Mr. Bashir Makki
4. Mr. H. Masood Sohail
5. Mr. Javaid Anwar
6. Mr. Suhail Ahmed
7. Mr. Sadaqat Ali

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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