

June 21, 2011

AEL-KSEL/21/06/2011

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


**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 June 29, 2011 at 11:00 a.m. at Corporate Office, 2<sup>nd</sup> Floor, Federation House, Shahrah-e-Firdousi, Clifton, Karachi to consider Annual Budget of the Company for the year 2011-2012.

It is for your information please.

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: 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) 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