

October 5, 2011

AEL-KSEL-AGM-5/10/11-1


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

Subject: NOTICE OF ANNUAL GENERAL MEETING

Dear Sir

Enclosed please find herewith Notice of Annual General Meeting of the Company to be held on October 26, 2011 as required.

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, McLeod 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