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October 12, 2011

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

Dear Sir,

BOARD OF DIRECTORS MEETING

This is to inform that a meeting of the Board of Directors of the Company will be held on October 27, 2011 at 3:30 p.m. at Corporate Office, 2nd Floor, Federation House, Sharaf Firdousi, Clifton, Karachi for the following.

1. To consider the un-audited accounts for the 1st quarter ended September 30, 2011.
2. To consider voluntary delisting of the Company from Karachi and Lahore Stock Exchanges on request of majority sponsor Shirazi Investments (Pvt) Ltd. vide their letter dated October 11, 2011 (copy annexed).

The Company has declared the "Closed Period" from October 12, 2011 to October 27, 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 shares of the Company in any manner during the Closed Period.

Thank you,

Yours truly,
for Atlas Engineering Limited


Fida Hussain Zahid
Company Secretary

Encl: as above

Atlas Engineering Limited

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