



**EXTRACT FROM THE MINUTES OF THE EXTRAORDINARY GENERAL
MEETING OF THE SHAREHOLDERS OF ATLAS ENGINEERING LIMITED
HELD ON DECEMBER 9, 2011**

"RESOLVED that the approval be and is hereby accorded to get de-listed the ordinary shares of Atlas Engineering Limited from Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited."

"FURTHER RESOLVED that the Sponsors of Atlas Engineering Limited (the Company) be and are hereby authorized to purchase 1,042,282 ordinary shares of the Company at Rs. 58.00 per share as determined by the Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited from all shareholders of Atlas Engineering Limited except shares held by sponsors / majority shareholder, for the purpose of de-listing of ordinary shares of the Company from Karachi Stock Exchange (Guarantee) Limited and Lahore Stock Exchange (Guarantee) Limited."

"FURTHER RESOLVED that any one of the Directors, the Chief Executive Officer and the Company Secretary be and is hereby authorized singly to take all steps required in this regard."

CERTIFIED TRUE COPY

John Michael
Company Secretary



Atlas Engineering Limited

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