



Recipient of KSE Top 25 Companies Award  
**Rated 'A+' by PACRA**

Ref No AC/055/2008

March 4, 2008

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

**FORM-3**

Fax No: 111-573-329

Subject: **Financial Results For The Year Ended December 31, 2007**

Dear Sir,

We have to inform you that the Board of Directors of our company in their meeting held on March 4, 2008 at 11.00 a.m. at Federation House, Karachi recommended the following:

(i) **CASH DIVIDEND**

A final Cash Dividend for the year ended December 31, 2007 at Rs.7/- per share i.e. 70%.

(ii) **BONUS SHARES**

**AND**

It has been recommended by the Board of Directors to issue Bonus Shares in the proportion of 30 share(s) for every 100 share(s) held i.e. 30%.

**AND**

(iii) **RIGHT SHARES**

**NIL**

The financial results of the Company are attached

The Annual General Meeting of the Company will be held on March 31, 2008 at 3.00 pm at Registered Office of the Company, situated at 3- Bank Square, Sharah-e-Quaid-e-Azam, Lahore.

\*The above entitlement will be paid to the shareholders whose names will appear in the Register of Members on March 24, 2008.

**Atlas Insurance Ltd.**

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