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CS/074/2010

April 2, 2010

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

Fax No 111-573-329

Dear Sir,

We refer to our letter No.CS/058/2010 dated March 22, 2010.

Our Annual General Meeting (AGM), which was to be held on April 28, 2010 has been re-scheduled and will now be held on Thursday, April 29, 2010, at the registered office of the Company situated at 3- bank Square, Sharah-e-Quaid-e-Azam, Lahore.

Accordingly, the share transfer books, which were previously scheduled to be closed from April 22, 2010 to April 28, 2010, will now remain closed from April 22, 2010 to April 29, 2010 (both days inclusive).

You may please inform the members of the Exchange accordingly.

Yours sincerely

A handwritten signature in black ink, appearing to read "Muhammad Afzal", written over a horizontal line.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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