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Best Corporate Report Awards 2003, 2006, 2007 & 2008  
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KSE Top 25 Companies Award 2005

CS/131/2010

April 28, 2010

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

Fax Nos. 111-573-329

**Financial Results for the First Quarter ended March 31, 2010**

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on April 28, 2010, at 11:00 a.m. at Federation House, Clifton, Karachi, recommended the following:

- |      |                             |     |
|------|-----------------------------|-----|
| i)   | <b><u>CASH DIVIDEND</u></b> | Nil |
| ii)  | <b><u>BONUS SHARES</u></b>  | Nil |
| iii) | <b><u>RIGHT SHARES</u></b>  | Nil |

The Financial Results of the Company are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking You,

Yours faithfully,

**Muhammad Afzal**  
Company Secretary

**Atlas Insurance Ltd.**

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