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CS/112/2011

March 16, 2011

FORM-4

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

Fax: 111-573-329

Subject: **Notice under Section 253 of the Companies Ordinance, 1984**

Dear Sir,

In continuation of the Notice of AGM communicated to the exchange vide our letter no. CS/102/2011 on March 9, 2011 and pursuant to the Listing Regulation No. 18(2), enclosed please find a copy of the notice under Section 253 of the Companies Ordinance, 1984, in connection with our Annual General meeting to be held on March 31, 2011, for circulation amongst your members.

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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Email: info@atlasinsurance.com.pk **Website:** www.atlasinsurance.com.pk **N.T.N.** 2396345-0