

**Rated 'A+' by PACRA**

Recipient of:

Best Corporate Report Awards 2003, 2006, 2007, 2008 & 2009  
SAFA Best Presented Accounts Awards 2006, 2007, 2008 & 2009  
KSE Top 25 Companies Award 2005

April 21, 2011

**FORM-1**

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

Fax: 111-573-329

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 28, 2011 at 11:00 am at Federation House, Clifton, Karachi, to consider un-audited financial statements of the Company for the 1st Quarter ended March 31, 2011.

The Company has declared the "Closed Period" from April 22, 2011 to April 28, 2011 (both days inclusive) as required under Clause (xxvi) of the Code of Corporate Governance contained in the Listing Regulation No. 37 of the Exchange. Accordingly, no Director, CEO or executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Afzal  
Company Secretary

**Atlas Insurance Ltd.**

**ZONAL OFFICE:** Federation House, Abdullah Shah Ghazi Road, Main Clifton, Karachi-75600. **Phones:** +92 (21) 3536 9394-6, 3537 8806-7 **Fax:** +92 (21) 3537 8515  
**HEAD OFFICE:** 3-Bank Square, Shahr-e-Quaid-e-Azam, Lahore-54000, Pakistan. **Phones:** +92 (42) 3732 0542-3, 3732 2271 & 73 **Fax:** +92 (42) 3723 4742  
**Email:** info@atlasinsurance.com.pk **Website:** www.atlasinsurance.com.pk **N.T.N.** 2396345-0