



SC/038/2012

February 24, 2012

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

Fax: 111-573-329

Subject: **Postponement of Board Meeting**

Dear Sir,

We refer to our letter SC/032/2012 dated February 21, 2012, whereby we had communicated to the exchange that the Board of Directors meeting of the Company, to consider and approve the audited financial statements for the financial year ended December 31, 2011, would be held on February 29, 2012.

Please note that the Board meeting has been postponed and revised date will be intimated to the exchange in due course.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Afzal'.

Muhammad Afzal
Company Secretary

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

Atlas Insurance Ltd.

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