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SC/197/2012

April 12, 2012

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

Fax: 111-573-329

Subject: **Certified Copy of Resolutions**

Dear Sir,

Pursuant to Listing Regulation No 18 (2) of the Exchange, we are enclosing certified copies of the resolutions adopted by the Shareholders of the Company in the Annual General Meeting held on April 10, 2012.

Yours Sincerely,

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

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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