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SC/603/2012

FORM - 20

September 27, 2012

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road
Karachi.Fax: 111-573-329Subject: **Resignation of Director**

Dear Sir,

We have to inform you that Mr. Azam Faruque has ceased to be the Director of the Company with effect from September 26, 2012. His replacement will be communicated as soon as appointed.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,


Muhammad Afzal
Company Secretary**Atlas Insurance Ltd.**

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