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SC/726/2012

FORM - 20

November 28, 2012

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

Fax: 111-573-329Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Feroz Rizvi has been appointed as Director of the Company with effect from November 27, 2012. He has been appointed in place of Mr. Azam Faruque who had resigned with effect from September 26, 2012, which was communicated to the exchange vide our letter SC/603/2012 dated September 27, 2012.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Atfal', written over a horizontal line.

Muhammad Atfal
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