



SC/96/2013

March 21, 2013

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

Fax: 111-573-329

Subject: Notice of Annual General Meeting

Dear Sir,

Enclosed please find a copy of the Notice of Annual General meeting to be held on April 13, 2013, for circulation amongst your members.

Yours Sincerely,

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

Muhammad Afzal
Company Secretary

Rated 'A+' by PACRA

Recipient of:
Best Corporate Report Awards 2003, 2006, 2007, 2008, 2009, 2010 & 2011
SAFA Best Presented Accounts Awards 2006, 2007, 2008, 2009 & 2010
KSE Top 25 Companies Award 2005

FORM-4

1/3.

Atlas Insurance Ltd.

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HEAD OFFICE: 3-Bank Square, Shahr-e-Quaid-e-Azam, Lahore - 54000, Pakistan. Phones: +92(42)37320542-3, 37322271 & 73 Fax: +92(42)37234742
Email: info@atlasinsurance.com.pk Website: www.atlasinsurance.com.pk N.T.N. 2396345-0