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SC/664/2013

October 22, 2013

FORM-1

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

Fax: 111-573-329

Subject: **Board Meeting - Revised**

Dear Sir,

This is with reference to our letter No. SC/642/2013 dated October 14, 2013.

Kindly note that the meeting of the Board of Directors of the Company which was scheduled to be held on October 25, 2013 at 10:00 am at Federation House, Clifton, Karachi, to consider un-audited accounts of the Company for the nine months period ended September 30, 2013, has been rescheduled and **will now be held on October 26, 2013 at 2:00 pm** at the same venue.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

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

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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