



ATLAS INSURANCE LIMITED

Federation House, Ground Floor Shahrah-e-Firdousi, Main Clifton Karachi
Tel:35369394-6, 35378806-7 Fax:35378515
Email:info@atlasinsurance.com.pk Website:atlasinsurance.com.pk

Post-ID: 052942
April 15, 2014, 14:56:52

The General Manager
Karachi Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

The General Manager
Lahore Stock Exchange Limited
Stock Exchange Building
19 Khayaban-e-Aiwan-e-Iqbal
Kashmir Road
Lahore

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on 23/04/2014 at 11:00:00, at KARACHI to consider the Quaterly Accounts for the period ended 31.03.2014 / for declaration of any entitlement.

The Company has declared the "Closed Period" from 17/04/2014 to 23/04/2014 as required under Clause (xxiii) of the Code of Corporate Governance contained in the Listing Regulation No.35 of the Exchange. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,