



SC/695/2014

October 29, 2014

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

Fax No: 111-573-329

Subject: **Board Meeting in progress**

Dear Sir,

We have to inform you that our Board meeting to consider and approve the un-audited financial statements of the Company for the nine months ended September 30, 2014 is presently in progress. The financial results including recommendations of the directors will be communicated to the Exchange on the next working day between 9:15 am to 9:30 am in compliance with the Listing Regulations of the Exchange.

You may please inform the members of your Exchange accordingly.

Yours Sincerely,

Muhammad Afzal
Company Secretary

Rated 'AA-' by PACRA

Recipient of:

Best Corporate Report Awards 2003, 06, 07, 08, 09, 10 & 11
SAFA Best Presented Accounts Awards 2006, 07, 08, 09, 10 & 11
KSE Top 25 Companies Award 2005

Atlas Insurance Ltd.

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