

February 18, 2015

FORM-1

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

Fax: 111-573-329

Subject: **Board Meeting**

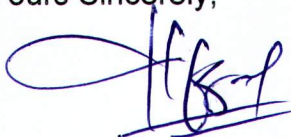
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 27, 2015 at 10:00 am at Federation House, Clifton, Karachi to consider audited financial statements of the Company for the year ended December 31, 2014.

The Company has declared the "Closed Period" from February 20, 2015 to February 27, 2015 (both days inclusive) 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,



Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.