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Best Corporate Report Awards 2003, 2006, 2007, 2008 & 2009

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KSE Top 25 Companies Award 2005

SC/79/2015

February 27, 2015

**under sealed cover**

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

**FORM-25**

Fax No: 111-573-329

Subject: **Material Information**

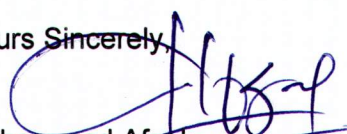
Dear Sir,

In accordance with Section 15D of the Securities & Exchange Ordinance, 1969 and Clause 5.19.13(c) (Code of Corporate Governance) of the KSE Rule Book, we hereby convey the following information:

- (1) The Board of Directors of Atlas Insurance Limited in its meeting held on February 27, 2015, has approved the commencing of General Takaful business as Window Takaful Operator by the Company, subject to the approval of shareholders and the Securities and Exchange Commission of Pakistan.
- (2) The Board of Directors has resolved to obtain approval from the shareholders of the Company in the forthcoming Annual General Meeting for amending the 'Object Clause' of the Memorandum of Association of Atlas Insurance Limited, which is required for commencing General Takaful business as Window Takaful Operator by the Company.

Disclosure form in terms of Section 15D of the Securities and Exchange Ordinance, 1969 is annexed as Annexure – 'A'.

Yours Sincerely,

  
Muhammad Afzal  
Company Secretary

Copy to:  
The Director  
Securities Market Division  
Securities and Exchange  
Commission of Pakistan, Islamabad  
Fax No: 051-9218595

The General Manager  
Lahore Stock Exchange Limited, Lahore  
Fax No. 042-3636-8485

## Atlas Insurance Ltd.

**DISCLOSURE FORM**

IN TERMS OF SECTION 15D OF THE SECURITIES AND EXCHANGE ORDINANCE 1969

Name of Company: **Atlas Insurance Limited**

Date of Report (Date of earliest event reported if applicable): NA

Exact name of the company as specified in Memorandum:

**Atlas Insurance Limited, 3 – Bank Square, Shahrah-e-Quaid-e-Azam, Lahore.**

Contact Information: **Mr. Muhamad Afzal, Company Secretary,**  
Phone No: **(021) 35378806-07, (021)35369395-96,** Fax: **(021)35378515,** E-mail:  
**muhammad.afzal@atlasinsurance.com.pk** and Website: **www.atlasinsurance.com.pk**

**[v] Disclosure of inside information by listed company in term of section 15D(1)**

Public disclosure of inside information, which directly concerns the listed securities

- (1) The Board of Directors of Atlas Insurance Limited in its meeting held on February 27, 2015, has approved the commencing of General Takaful business as Window Takaful Operator by the Company, subject to the approval of shareholders and the Securities and Exchange Commission of Pakistan.
- (2) The Board of Directors has resolved to obtain approval from the shareholders of the company in the forthcoming Annual General Meeting for amending the 'Object Clause' of the Memorandum of Association of Atlas Insurance Limited, which is required for commencing General Takaful business as Window Takaful Operator by the Company.

**[ ] Intimation of decision of the listed company to delay disclosure of inside information in terms of section 15D(2)**

Disclosure to the Commission of the inside information when the listed company decides to delay the public disclosure of inside information

----- N/A -----

**[ ] Disclosure of inside information by listed company where the listed company or person acting on its behalf discloses inside information to third party in terms of section 15D(2).**

Disclosure to the Public, whenever a listed company or a person acting on its behalf, discloses any inside information to any third party in the normal exercise of employment, profession or duties, complete and effective public disclosure of that information must be made simultaneously.

----- N/A -----


[ ] Disclosure of transactions conducted by Persons discharging managerial responsibilities within a listed company or person closely associated with them in terms of section 15D(5).

----- N / A -----

**SIGNATURE**

In case of company, pursuant to the requirement of the Securities and Exchange Ordinance of 1969 (XVII of 1969), the company has duly caused this form/statement to be signed/on its behalf by the undersigned hereunto duly authorized.

**For Atlas Insurance Limited**



February 27, 2015

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**Muhammad Afzal  
Company Secretary**