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

SC/143/2015

April 13, 2015

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

Fax: 111-573-329

Subject: **Election of Directors**

Dear Sir,

This is to inform you that following Directors of the Company have been elected for the next term of three years by the shareholders of the Company in the Annual General Meeting held on April 10, 2015 at 3.00 pm:

1. Mr. Yusuf H. Shirazi
2. Mr. Feroz Rizvi
3. Mr. Isphanyar M. Bhandara
4. Mr. Tariq Amin
5. Mr. Ali H. Shirazi
6. Mr. Jawaid Iqbal Ahmed
7. Mr. Arshad P. Rana

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Afzal  
Company Secretary

### **Atlas Insurance Ltd.**

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**Email:** info@atlasinsurance.com.pk **Website:** www.atlasinsurance.com.pk N.T.N. 2396345-0