



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

SC/156/2015

April 17, 2015

FORM-1

The General Manager
Karachi Stock Exchange 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 April 27, 2015 at 02:00 pm at Federation House, Clifton, Karachi to consider un-audited accounts of the Company for the first quarter ended March 31, 2015.

The Company has declared the "Closed Period" from April 21, 2015 to April 27, 2015 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the KSE Rule Book. 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 TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Atfal
Company Secretary

Atlas Insurance Ltd.