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Recipient of:

Best Corporate Report Awards 2003, 06, 07, 08, 09, 10 & 11

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KSE Top 25 Companies Award 2005

SC/193/2015

April 27, 2015

The General Manager  
Karachi Stock Exchange 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 1<sup>st</sup> quarter ended March 31, 2015 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

## Atlas Insurance Ltd.

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