

SC/318/2015

August 13, 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 August 26, 2015 at 11:00 am at Federation House, Clifton, Karachi to consider un-audited accounts of the Company for the half year ended June 30, 2015.

The Company has declared the "Closed Period" from August 19, 2015 to August 26, 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 Afzal
Company Secretary

Atlas Insurance Ltd.