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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/538/2015

October 19, 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 October 27, 2015 at 11:00 am at Federation House, Clifton, Karachi to consider un-audited accounts of the Company for the nine months period ended September 30, 2015.

The Company has declared the "Closed Period" from October 21, 2015 to October 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 Afzal  
Company Secretary

## Atlas Insurance Ltd.

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