

SC/58/2016

February 17, 2016

**FORM-1**

The General Manager  
Pakistan 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 February 25, 2016 at 11:00 am at Federation House, Clifton, Karachi to consider audited financial statements of the Company for the year ended December 31, 2015.

The Company has declared the "Closed Period" from February 18, 2016 to February 25, 2016 (both days inclusive) as required under Clause 5.19.15 (Code of Corporate Governance) of the PSX 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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