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SC/417/2016

August 2, 2016

FORM-19

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Appointment of Director**

Dear Sir,

We have to inform you that Mr. Khaleeq-ur-Rahman Khan has been appointed as director of the Company with effect from July 28, 2016, subject to the approval of the Securities and Exchange Commission of Pakistan under Insurance Companies (Sound and Prudent Management) Regulations, 2012.

Mr. Khaleeq-ur-Rahman Khan has been appointed as director of the Company in place of Mr. Tariq Amin who resigned on July 4, 2016.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Atzal
Company Secretary

Atlas Insurance Ltd.

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