

SC/19/2017

January 17, 2017

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

Subject: **Intimation of Book Closure for Extraordinary General Meeting**

Dear Sir,

An Extraordinary General Meeting of the shareholders of the Company will be held on Friday, February 10, 2017 at 3:00 pm, at 3 – Bank Square, Shahrah-e-Quaid-Azam, Lahore to obtain shareholders' approval for implementation of SECP's directives in connection with Companies (E-Voting) Regulation 2016 and circulation of annual audited accounts of the Company to its shareholders through CD/DVD/USB, instead of transmitting the same in the form of hard copies.

Share transfer books of the Company will remain closed from February 4, 2017 to February 10, 2017 (both days inclusive) to determine the names of the members, entitled to attend and vote in the meeting.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,



Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.