

SC/53/2017

February 20, 2017

FORM - 1

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

Subject: **Board Meeting**

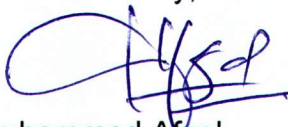
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 28, 2017 at 11:00 am at Federation House, Clifton, Karachi to consider audited financial statements of the Company for the year ended December 31, 2016.

The Company has declared the "Closed Period" from February 22, 2017 to February 28, 2017 (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.