



SC/439/2017

August 18, 2017

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

Rated 'AA' by PACRA

Recipient of:

Best Corporate Report Awards 2003, 06, 07, 08, 09, 10, 11 & 15

SAFA Best Presented Accounts Awards 2006, 07, 08, 09, 10 & 11

KSE Top 25 Companies Award 2005

**FORM-1**

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 August 26, 2017 at 11:00 am at Federation House, Clifton, Karachi to consider un-audited financial statements of the Company for the half year ended June 30, 2017.

The Company has declared the "Closed Period" from August 19, 2017 to August 26, 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.**