



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

SC/49/2018

February 19, 2018

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 27, 2018 at 11:00 am at Federation House, Clifton, Karachi to consider audited financial statements of the Company for the year ended December 31, 2017.

The Company has declared the "Closed Period" from February 21, 2018 to February 27, 2018 (both days inclusive) as required under Clause 5.19.15 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.

ZONAL OFFICE: Federation House, Shahrah-e-Firdousi, Main Clifton, Karachi-75600. **Phones:** +92 (21) 3536 9394-6, 3537 8806-7 **Fax:** +92 (21) 3537 8515
HEAD OFFICE: 63/A, Block-XX, Phase-III (Commercial), Khayaban-e-Iqbal, Defence House Authority, Lahore, Pakistan. **Phones:** +92 (42) 37132611 -18
Fax: +92 (42) 37132622 **Email:** info@ail.atlas.pk **Website:** www.ail.atlas.pk N.T.N. 2396345-0