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SC/221/2018

April 17, 2018

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

Subject: **E-Payment of Final Dividend**

Dear Sir,

We are pleased to inform that the dividend amount in respect of final cash dividend @ Rs. 6.50 i.e. 65% for the year ended December 31, 2017, approved by the shareholders in the Annual General Meeting of the Company held on April 10, 2018 has been transferred electronically into the designated bank accounts of shareholders who have submitted copies of their Computerized National Identity Card and valid International Bank Account Numbers (IBAN).

Shareholders are hereby intimated that in order to facilitate the investors, Central Depository Company (CDC) has launched an e-Dividend Repository Portal. This is an internet based web portal and can be accessed by all shareholders (CDS/Physical). It will provide consolidated data to all shareholders regarding their cash dividends due and credited into their bank accounts. The reason for non-disbursement of dividend will also be available. CDC will issue an electronic report to shareholders which will contain all the details related to the cash disbursement such as dividend rates, net dividend paid, tax and zakat deductions etc. The report shall also facilitate shareholders in filing their tax returns.

CDC's e-Dividend repository portal can be accessed via the link;

<https://eservices.cdcaccess.com.pk>

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

Yours Sincerely,

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.

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