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SC/574/2018

October 18, 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 October 26, 2018 at 11:00 am at Federation House, Clifton, Karachi to consider the un-audited financial statements of the Company for the 3rd quarter and nine months period ended September 30, 2018.

The Company has declared the "Closed Period" from October 19, 2018 to October 26, 2018 (both days inclusive) as required under Clause 5.6.1 (d) 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), Defence Housing 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