

SC/73/2019

February 19, 2019

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, 2019 at 11:00 am at Federation House, Clifton, Karachi to consider audited financial statements of the Company for the year ended December 31, 2018.

The Company has declared the "Closed Period" from February 21, 2019 to February 27, 2019 (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.