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SC/634/2019

December 13, 2019

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

Subject: **Board Meeting – Other than Financial Results**

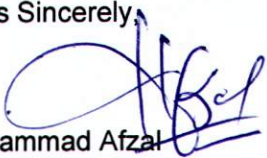
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 24, 2019 at 11:00 am at Federation House, Clifton, Karachi to consider the annual budget for the year 2020.

The Company has declared the "Closed Period" from December 17, 2019 to December 24, 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.

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