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SC/91/2020

February 26, 2020

FORM – 1 (c)

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

Subject: **Board Meeting in Progress**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company scheduled to be on February 26, 2020 at 3:00 pm at Federation House, Clifton, Karachi to consider audited financial statements of the Company for the year ended December 31, 2019 is in progress.

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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