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SC/329/2022

August 16, 2022

**FORM-1**

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

Subject: **Board Meeting and Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 25, 2022 at 11:00 am via video link to consider the un-audited financial statements of the Company for the half year / 2<sup>nd</sup> quarter ended June 30, 2022.

The Company has declared the "Closed Period" from August 19, 2022 to August 25, 2022, (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,  
For Atlas Insurance Limited

Muhammad Afzal  
Company Secretary

## Atlas Insurance Ltd.

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