



Recipient of KSE Top 25 Companies Award
Rated 'A+' by PACRA

Ref No AC/117/2008

April 23, 2008

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road
Karachi.

Fax Nos. 111-573-329

Financial Results for the 1st Quarter ended March 31, 2008

Dear Sir

We have to inform you that the Board of Directors of our company in their meeting held on April 23, 2008, at 11.00 a.m. at Federation House, Clifton, Karachi, recommended the following:

- | | | |
|------|-----------------------------|-----|
| i) | <u>CASH DIVIDEND</u> | Nil |
| ii) | <u>BONUS SHARES</u> | Nil |
| iii) | <u>RIGHT SHARES</u> | Nil |

The Financial Results of the Company are attached.

We will be sending you 300 copies of printed accounts for distribution amongst the members of the Exchange.

Thanking You,

Yours faithfully,


(Qudsia Naheed)
Company Secretary

Atlas Insurance Ltd.

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