

**THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED****KSE/N-7948****N O T I C E****December 15, 2008**

Reproduced hereunder letter received from **ATLAS BANK LIMITED** for information of members of the Exchange.

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Our Ref: CS088374  
December 6, 2008

**The General Manager,**  
Karachi Stock Exchange (Guarantee) Ltd.  
Karachi Stock Exchange Building,  
Stock Exchange Road,  
Karachi- 74000

Dear Sir,

Sub: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

Please find enclosed a copy of the Notice of Extraordinary General Meeting of Atlas Bank Ltd. to be held at the Registered Office of the Bank at 3<sup>rd</sup> Floor, Federation House, Clifton, Karachi on Saturday December 27, 2008 at 09:30 a.m. for the approval of Scheme of amalgamation of Atlas Bank Ltd. with and into KASB Bank Ltd.

Yours faithfully,  
For **Atlas Bank Ltd.**

  
**Irfan Ibrahim Bhaiyat**  
Company Secretary

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