

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

Dear Sir,

Sub: **FINANCIAL RESULTS OF THE BANK
FOR THE YEAR ENDED DECEMBER 31, 2008**

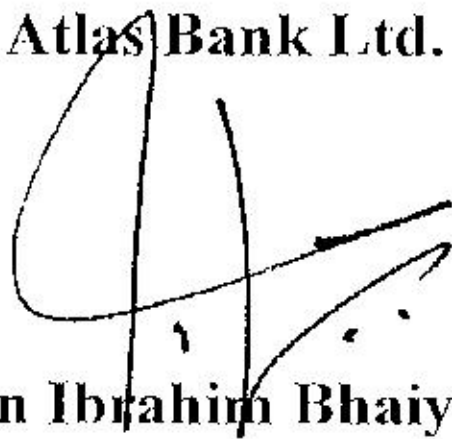
We have to inform you that the Board of Directors of the Bank in their meeting held at 9:30 a.m. on Saturday, February 28, 2009 has recommended the following:-

Cash Dividend : Nil
Bonus Shares : Nil
Right Shares : Nil
Financial Results : Annexed herewith.

The Annual General Meeting of the Company will be held on March 28, 2009 at 11:00a.m. at 3rd Floor, Federation House, Clifton, Karachi. The Share Transfer Book of the Company will be closed from 20-03-2009 to 28-03-2009 (both days inclusive). Transfers received at the close of business on 19-03-2009 will be treated in time for the purpose of any entitlement. We will be sending you 300 copies of printed accounts for distribution amongst the members of the exchange.

Yours faithfully

For Atlas Bank Ltd.



Irfan Ibrahim Bhaiyat
Company Secretary



cc: The Secretary, Lahore Stock Exchange (Guarantee) Ltd.
The Secretary, Islamabad Stock Exchange (Guarantee) Ltd.
The Director, SECP, Enforcement Division, Islamabad