

Mr. Mateen Ahmed ,
Manager
Karachi Stock Exchange (Guarantee) Ltd.
Karachi Stock Exchange Building,
Stock Exchange Road,
Karachi- 74000

Dear Sir,

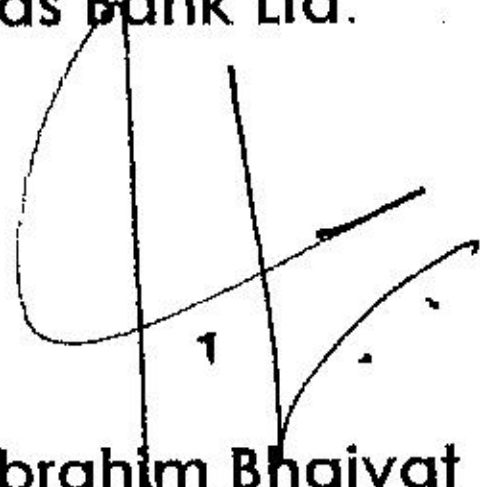
Sub: **Intimation of Annual General Meeting and Book Closure (Revised)**

In continuation of our letter dated February 28, 2009 with regard to announcement of Financial Results of the Bank for the year ended December 31, 2008, we hereby provide you the revised information as per following details:

Date of Annual General Meeting	March 30, 2009 at 04:00 p.m at 3 rd Floor, Federation House, Clifton, Karachi
Book Closure	From 20-03-2009 to 30-03-2009 (both days inclusive)

Thanking you.

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



Irfan Ibrahim Bhaiyat
Company Secretary

