

The General Manager

Karachi Stock Exchange (Guarantee) Ltd.
Karachi

The Secretary

Lahore Stock Exchange (Guarantee) Ltd.
Lahore

The Secretary

Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad

The Director

Securities and Exchange Commission of Pakistan
Enforcement Department- Islamabad

Dear Sirs,

Sub: **FINANCIAL RESULTS OF THE BANK
FOR THE QUARTER ENDED MARCH 31, 2009**

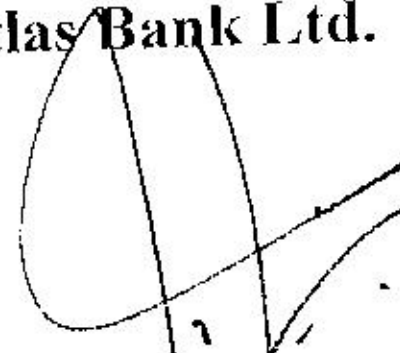
We have to inform you that the Board of Directors of the Bank in their meeting held at 9:30 a.m. on Tuesday, April 28, 2009 has recommended the following:-

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

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

