



Our Ref: CS099148  
August 13, 2009

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

Dear Sir,

**Sub: Board of Directors Meeting of Atlas Bank Ltd. and Related Closed Period**

This is to inform you that the Meeting of the Board of Directors of the Bank will be held at 10.00 a.m. on Thursday the August 20, 2009 at 3rd Floor, Federation House, Clifton, Karachi to consider amongst other items the Financial Statements of Atlas Bank Ltd. for the half year ended June 30, 2009.

We further inform you that in accordance with Clause No. xxvi of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the Bank will observe a closed period with effect from **August 13, 2009 to August 20, 2009** (both days inclusive) for trading by Directors, CEO and Executives of the Bank.

You may please inform the Members of the Exchange accordingly.

Thanking you:

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

**Irfan Ibrahim Bhaiyat**  
Company Secretary



<b>KARACHI STOCK EXCHANGE</b>	
<b>CORPORATE ANNOUNCEMENT</b>	
Date: 13/8/09	
Received At: 2:16	Initial: <i>h</i>
Received At: 2:17	Initial: <i>h</i>

**Atlas Bank Limited**