

✓ **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 HALF YEAR ENDED JUNE 30, 2009**

We have to inform you that the Board of Directors of the Bank in their meeting held at 10:00 a.m. on Thursday, August 20, 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

