



Our Ref: CS09193  
October 15, 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 **2:30 p.m. on Thursday the October 22, 2009** at 3<sup>rd</sup> Floor, Federation House, Clifton, Karachi to consider amongst other items the Financial Statements of Atlas Bank Ltd. for the period ended September 30, 2009.

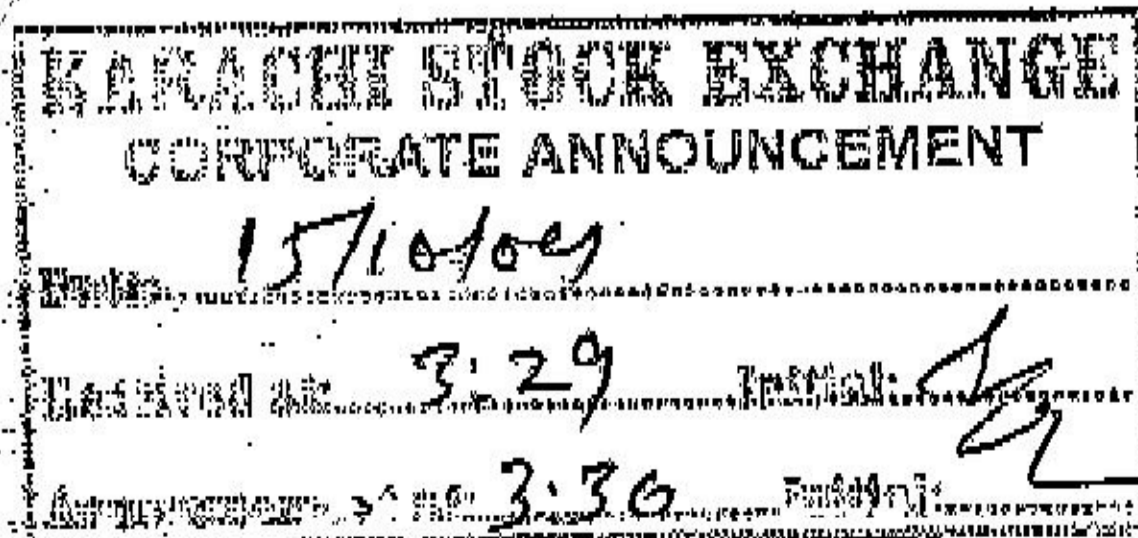
We further inform you that in accordance with Clause No. xxvi of the Code of Corporate Governance issued by the Securities and Exchange Commission of Pakistan, the Bank will observe a closed period with effect from **October 16, 2009 to October 22, 2009** (both days inclusive) for trading by Directors, 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



**Atlas Bank Limited**

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