

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

Dear Sir,

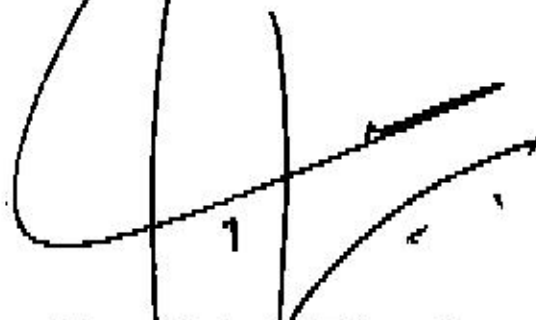
Sub: **Board of Directors - Meeting in progress**

This refers to our letter No. CS09193 dated October 15, 2009 regarding holding of Board Meeting on Thursday, the October 22, 2009 at 02:30 p.m. considering the financial statements of the Bank for the period ended September 30, 2009.

In accordance with your regulations, we hereby inform you that the "**BOD MEETING IS IN PROGRESS**" and the results of the same will be conveyed to you on the next working day i.e. on Friday October 23, 2009.

Thanking you.

Yours truly,  
For **Atlas Bank Ltd.**



**Irfan Ibrahim Bhaiyat**  
Company Secretary

cc: **The Secretary,**  
Lahore Stock Exchange (Guarantee) Ltd.  
19, Khayaban-e- Aiwan-e-Iqbal  
**Lahore-54000**

**The Secretary**  
Islamabad Stock Exchange (Guarantee) Ltd.,  
101-E, Blue Area,  
**Islamabad**