

**Our Ref: CS9228**  
November 21, 2009

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

Sub: **Material Information**

Dear Sir,

We have to inform you that our Sponsors i.e. Atlas Group shareholders have entered into an agreement with Suroor Investments Limited for sale of their 58.31 % share-holding in the Bank to them @ Rs. 4.5 per share subject to necessary legal and other approvals.

Thanking you.

Yours truly,  
For Atlas Bank Ltd.

*M. Irfan Bhaiyat*  
for **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.,  
Stock Exchange Building  
101-E, Fazal-ul Haq Road  
**Islamabad**