

**Our Ref: CS-2010-109**

May 27, 2010

The General Manager

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

The Secretary

Lahore Stock Exchange (Guarantee) Ltd.
Lahore Stock Exchange Building
Lahore

The Secretary

Islamabad Stock Exchange (Guarantee) Ltd.
Islamabad Stock Exchange Building
Islamabad

Dear Sir,

Sub: **NOTICE OF EXTRAORDINARY GENERAL MEETING**

In accordance with Listing Regulation No.18(2) of the exchange, we enclose for your information and record, a copy of advertisement regarding draft notice of Extraordinary General Meeting of Atlas Bank Limited, which will be published in the newspapers i.e. Business Recorder- (English) and Nawa-e-Waqt (Urdu) on May 28, 2010 having circulation in Karachi, Lahore and Islamabad simultaneously.

Yours faithfully,
For Atlas Bank Ltd.

Irfan Ibrahim Bhaiyat
Company Secretary

