



SC/199/2018

April 11, 2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: **Election of Directors**

Dear Sir,

This is to inform you that following persons have been elected directors of the Company, for the next term of three years, by the shareholders of the Company in the Annual General Meeting held on April 10, 2018 at 3.00 pm:

1. Mr. Yusuf H. Shirazi
2. Mr. Ali H. Shirazi
3. Mr. Arshad P. Rana
4. Mr. Babar Mahmood Mirza
5. Mr. Frahim Ali Khan
6. Mr. Hasan Reza ur Rahim
7. Ms. Roohi R. Khan

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,

Muhammad Afzal
Company Secretary

Copy to: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Rated 'AA' by PACRA

Recipient of:

Best Corporate Report Awards 2003, 06, 07, 08, 09, 10, 11 & 15

SAFA Best Presented Accounts Awards 2006, 07, 08, 09, 10 & 11

KSE Top 25 Companies Award 2005

Atlas Insurance Ltd.

ZONAL OFFICE: Federation House, Shahr-e-Firdousi, Main Clifton, Karachi-75600. **Phones:** +92 (21) 3536 9394-6, 3537 8806-7 **Fax:** +92 (21) 3537 8515
HEAD OFFICE: 63/A, Block-XX, Phase-III (Commercial), Khayaban-e-Iqbal, Defence House Authority, Lahore, Pakistan. **Phones:** +92 (42) 37132611 -18
Fax: +92 (42) 37132622 **Email:** info@ail.atlas.pk **Website:** www.ail.atlas.pk **N.T.N.** 2396345-0