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SC/429/2018

August 9, 2018

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

Subject: **APPOINTMENT OF DIRECTOR**

Dear Sir,

We have to inform you that Mr. M. Habib-ur-Rahman has been appointed director of the Company with effect August 6, 2018, subject to the regulatory approval from the Securities and Exchange Commission of Pakistan under Insurance Companies (Sound and Prudent Management) Regulations, 2012.

Mr. M. Habib-ur-Rahman has been appointed in place of Mr. Arshad P. Rana, who resigned as director of the Company with effect from July 16, 2018.

Yours Sincerely,

Muhammad Afzal
Company Secretary

c.c: Commissioner
Insurance Division
SECP
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad
Fax No. 051-9100471

c.c: Director/HOD
Surveillance, Supervision and Enforcement Department
SECP
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad
Fax No. 051-9100471

Atlas Insurance Ltd.

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