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SC/523/2019

October 21, 2019

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

**Subject: Intimation of Sad Demise of the Chairman of the Board of Directors**

Dear Sir,

As required under material information disclosure provisions of Listing Regulations, we regret to inform you about the sad demise of Mr. Yusuf H. Shirazi, Chairman of the Board of Directors of the Company on October 20, 2019.

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

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Muhammad Afzal', is written over a faint circular stamp.

**Muhammad Afzal**  
Company Secretary

CC: The Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities & Exchange Commission of Pakistan  
NIC Building, 63Jinnah Avenue, Blue Area,  
Islamabad.

**Atlas Insurance Ltd.**

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