

SC/536/2019

October 21, 2019

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

FORM-1Subject: **Board Meeting**

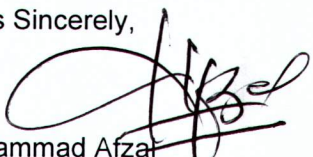
Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on October 29, 2019 at 11:00 am at Federation House, Clifton, Karachi to consider the unaudited financial statements of the Company for the 3rd quarter and nine months period ended September 30, 2019.

The Company has declared the "Closed Period" from October 23, 2019 to October 29, 2019 (both days inclusive) as required under Clause 5.6.1(d) of the PSX Rule Book. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

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

Yours Sincerely,


Muhammad Afzal
Company Secretary**Atlas Insurance Ltd.**

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