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Best Corporate Report Awards 2003, 06, 07, 08, 09, 10, 11 & 15  
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KSE Top 25 Companies Award 2005

CS/597/2019

November 1, 2019

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

Subject: **Disclosure of Interest by a Director CEO, or Executive of a listed company and their Spouses and the Substantial shareholders u/c 5.6.1(d) of PSX Regulations**

Dear Sir,

We have to inform you that following transaction (s) have been executed by spouse of our Director, Mr. Fahim Ali Khan in shares of the Company, details of which are hereunder:

| Sr. | Name of a Person (Description) | Date       | Nature | No. of Shares | Rate  | Form of Share Certificates | Market |
|-----|--------------------------------|------------|--------|---------------|-------|----------------------------|--------|
| 1   | Mrs. Sabiha Fahim              | 30-10-2019 | BUY    | 10,000        | 54.09 | CDC                        | Ready  |
| 2   | Mrs. Sabiha Fahim              | 22-10-2019 | BUY    | 20,000        | 54.17 | CDC                        | Ready  |

We confirm that the said transaction (s) will be presented in the subsequent Board Meeting including duly highlighted the non-compliance (s), if any, for their consideration as required under Clause No. 5.6.1 (d) of the PSX Regulations and confirm the same to the Exchange.

Thank You

Yours Sincerely,

Muhammad Afzal  
Company Secretary

## Atlas Insurance Ltd.

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