

SC/119/2020

March 31, 2020

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

Dear Sir,

Subject: **Postponement of Annual General Meeting (AGM) of the Company**

We would like to inform you that in view of the prevailing lockdown due to COVID-19 pandemic and considering the SECP Circular 6 of 2020 dated March 22, 2020, the Company has decided to postpone the AGM which was scheduled to be held on April 23, 2020, as we had informed on February 27, 2020, while communicating the financial results of the Company for the year ended December 31, 2019.

Revised dates for the AGM and book closures for the entitlement of Dividend and Bonus shares will be intimated in due course.

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

Yours Sincerely,
For Atlas Insurance Limited



Muhammad Afzal
Company Secretary



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

The Director
Insurance Division
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area,
Islamabad.

Head of Operations
Central Depository Company of Pakistan Limited
CDC House, 99-B, Block 'B',
S.M.C.H.S., Main Shahrah-e-Faisal,
Karachi-74400

Atlas Insurance Ltd.

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