

SC/122/2020

April 10, 2020

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

Subject: Rescheduling of the Annual General Meeting for the year ended December 31, 2019

Dear Sir,

This is further to our notice vide letter No. SC/119/2020 dated March 31, 2020, whereby we had communicated that the AGM of the Company which was scheduled to be held on April 23, 2019, has been postponed along with relevant book closures. The decision was taken in view of the COVID-19 situation and to protect the wellbeing of the shareholders.

In this regard, we write to inform you that the Company has rescheduled its 85th AGM on May 14, 2020 at 10:00 am at the registered office of the Company situated at 63/A, Block-XX, Khayaban-e-Iqbal, Lahore. In view of the prevailing situation due to COVID-19 and in line with the direction issued to the listed companies by the Securities and Exchange Commission of Pakistan, vide its Circular No.5 of 2020 dated March 17, 2020, the Company may also explore the possibility of conducting the AGM remotely via video link considering the lock down situation going forward. Arrangements of video link facility will be communicated to the Exchange in due course.

The share transfer books of the Company will remain closed from May 07, 2020 to May 14, 2020 (both days inclusive) for the entitlement of final cash dividend and for attending and voting at the AGM.

For the entitlement of bonus shares, the share transfer books of the Company will remain closed from June 04, 2020 to June 11, 2020 (both days inclusive).

Notice of AGM will be uploaded on PUCARS 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, 63Jinnah Avenue, Blue Area, Islamabad

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

Atlas Insurance Ltd.