

SC/131/2020

April 16, 2020

FORM-1

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

Subject: **Board Meeting**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 27, 2020 at 03:00 pm via video / audio link to consider the un-audited financial statements of the Company for the 1st quarter ended March 31, 2020.

Since the Board meeting is scheduled after closure of PSX trading hours therefore financial results will be uploaded on PUCARS on next working day in accordance with the requirements of PSX Regulations, which may please be noted.

The Company has declared the "Closed Period" from April 20, 2020 to April 27, 2020 (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.