

SC/149/2020

May 7, 2020

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

Subject: Annual General Meeting through Video Conferencing

Dear Sir,

This has the reference of our Notice of Annual General Meeting communicated to the Exchange vide Letter No SC/138/2020, dated April 20, 2020. In view of the prevailing situation due to pandemic COVID-19 and in line with the directions issued to the listed companies by the SECP vide Circular No. 5 of 2020 dated March 17, 2020, the Company has decided to hold its AGM through electronic means.

There will be no venue to the 85th AGM of the Company scheduled to be held on May 14, 2020, at 10:00 a.m. The Meeting will be held through Zoom application – a video link facility. Shareholders who are interested in attending the AGM through video link are requested to get themselves registered with the Company at least 24 hours before the time of the Meeting at muhammad.afzal@ail.atlas.pk or WhatsApp Number 0300-2261915, by providing the following details:

Name	CNIC No.	Folio/CDC No.	Cell No.	Email Address

Shareholders are encouraged to participate in the AGM to consolidate their attendance and participation through proxies. For appointing proxies, the scanned copy of the letter signed by the shareholder authorizing proxy and above required details must be sent to our email address or WhatsApp number along with relevant documents required for appointing proxies.

The shareholders can also provide their comments and questions for the agenda items of the AGM on our above-mentioned email and WhatsApp Number. You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For Atlas Insurance Limited



Muhammad Afzal
Company Secretary

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

Atlas Insurance Ltd.