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SC/429/2020

July 21, 2020

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

Subject: **Board Meeting – Other than Financial Results**

Dear Sir,

We have to inform you that the Board of Directors of the Company in its meeting held on July 21, 2020, at 11:00 a.m. through video link, discussed the general progress of the Company.

Thanking You,

Yours faithfully,


Muhammad Afzal
Company Secretary

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

Atlas Insurance Ltd.

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