

SC/153/2022

February 16, 2022

**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 February 25, 2022 at 10:30 am via video / audio link to consider the audited financial statements of the Company for the year ended December 31, 2021.

The Company has declared the "Closed Period" from February 18, 2022 to February 25, 2022 (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,  
For Atlas Insurance Limited



Muhammad Afzal  
Company Secretary

c.c                      Executive Director / HOD,  
                                 Offsite-II Department,  
                                 Supervision Division,  
                                 Securities & Exchange Commission of Pakistan,  
                                 63, NIC Building, Jinnah Avenue,  
                                 Blue Area,  
                                 Islamabad.

**Atlas Insurance Ltd.**

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