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SC/519/2022

December 13, 2022

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

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on December 22, 2022 at 11:00 am via video link to consider the annual budget for the year 2023.

The Company has declared the "Closed Period" from December 15, 2022 to December 22, 2022 (both days inclusive) as required under Clause 5.6.4 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

Atlas Insurance Ltd.

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