

SC/639/2023

December 21, 2023

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

Subject: Approval of the Annual Budget for the year 2024

Dear Sir.

This is to inform you that the Board of Directors of the Company in its meeting held on December 21, 2023, at 11:00 am at Karachi, has approved the annual budget of the Company for the financial year ending December 31, 2024.

Yours Sincerely,

For Atlas Insurance Limited

Muhammad Afzal Company Secretary

CC: The Director / HOD

Surveillance, Supervision and Enforcement Department

Securities & Exchange Commission of Pakistan NIC Building, 63 Jinnah Avenue, Blue Area,

Islamabad.