

SC/284/2024

April 15, 2024

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

Subject: **Election of Directors**


Dear Sir,


This is to inform you that following persons have been elected, unopposed, without the voting process, as directors of the Company for the next term of three years in the Annual General Meeting held on April 15, 2024:

1. Mr. Iftkhar H. Shirazi - Other Director
2. Mr. Ali H. Shirazi - Other Director
3. Mr. Frahim Ali Khan - Other Director
4. Mr. Hasan Reza ur Rahim - Independent Director
5. Mr. M. Habib-ur-Rahman - Other Director
6. Mrs. Roohi Raees Khan - Female Independent Director
7. Mr. Babar Mahmood Mirza - Other Director

You may please inform the TRE Certificate holders of the Exchange accordingly.

Yours Sincerely,  
For Atlas Insurance Limited

  
Muhammad Afzal  
Company Secretary



Copy to: Director / HOD  
Surveillance, Supervision and Enforcement Department  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue,  
Blue Area, Islamabad.

**Atlas Insurance Ltd.**  
Rated 'AA+' by PACRA

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