



SC/201/2024

April 17, 2024

FORM-1

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

Subject: **Board Meeting and Closed Period**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on April 26, 2024, at 11:30 am at Federation House Clifton, Karachi / video link to consider the un-audited financial statements of the Company for the 1st quarter ended March 31, 2024.

The Company has declared the "Closed Period" from April 19, 2024, to April 26, 2024, (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 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

A handwritten signature in blue ink, appearing to read 'Afzal', is written over the typed name.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.
Rated 'AA' by PACRA

ZONAL OFFICE: Federation House, Shahrah-e-Firdousi, Main Clifton, Karachi-75600. **Phones:** +92 (21) 3536 9394-6, 3537 8806-7 **UAN:** 021-111-245-000
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