

SC/413/2025

October 17, 2025

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 October 27, 2025, at 03:30 pm at Federation House, Clifton, Karachi / video link to consider the un-audited financial statements of the Company for the nine months period / 3rd quarter ended September 30, 2025.

The Company has declared the "Closed Period" from October 20, 2025, to October 27, 2025, (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



Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.
Rated 'AA+' by PACRA

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