

SC/89/2026

FORM-1

February 17, 2026

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

Subject: Board Meeting


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on February 26, 2026, at 10:00 am at Federation House, Clifton, Karachi to consider the audited financial statements of the Company for the year ended December 31, 2025, for declaration of any entitlement.

The Company has declared the "Closed Period" from February 19, 2026, to February 26, 2026 (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



c.c

Listed Companies Department, Supervision Division,
Securities & Exchange Commission of Pakistan,
63, NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

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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