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SC/238/2023

June 14, 2023

**FORM-1**

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

Subject: **Emergent Board Meeting Other Than Financial Results**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on June 15, 2023, at 12:45 pm via video link to consider certain corporate actions. In case there is any price sensitive information, it shall be disseminated to the Exchange as per the requirement of PSX Regulations, after the meeting.

The Company has declared the "Closed Period" for June 15, 2023, 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.

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