



SC/367/2023

August 16, 2023

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 August 25, 2023, at 11:00 am via video link to consider the un-audited financial statements of the Company for the half year / 2nd quarter ended June 30, 2023.

The Company has declared the "Closed Period" from August 18, 2023, to August 25, 2023 (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 the 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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