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SC/393/2023

August 23, 2023

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

Subject: **Revised Time for the Board Meeting**

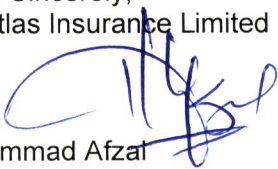
Dear Sir,

Further to our Board meeting announcement communicated to the PSX vide our Letter No. SC/367/2023 dated August 16, 2023, please note that the scheduled time of the said Board meeting has been revised. The meeting will now commence at 08:00 am on August 25, 2023.

The Closed Period will remain the same as announced earlier.

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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