



SC/643/2023

December 12, 2023

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

Subject: **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 December 21, 2023, at 11:00 am, at Federation House, Clifton, Karachi, to consider the annual budget for the year 2024.

The Company has declared the "Closed Period" from December 14, 2023 to December 21, 2023 (both days inclusive) as required under Clause 5.6.4 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

A handwritten signature in blue ink, appearing to read "Afzal", is written over a horizontal line.

Muhammad Afzal
Company Secretary

Atlas Insurance Ltd.
Rated 'AA+' by PACRA

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