

SC/234/2024

April 26, 2024

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

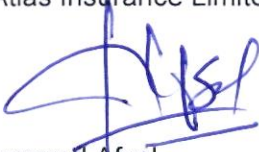
Subject: **RE-APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

Dear Sir,

We wish to inform you that Mr. Babar Mahmood Mirza has been re-appointed as Chief Executive Officer of the Company for the next term of three years, by the Board of Directors in its meeting held on April 26, 2024, subject to the regulatory approval from the Securities and Exchange Commission of Pakistan under the Insurance Companies (Sound and Prudent Management) Regulations, 2012.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,  
For Atlas Insurance Limited



Muhammad Afzal  
Company Secretary

cc: Executive Director / HOD,  
Offsite-II Department,  
Supervision Division,  
Securities & Exchange Commission of Pakistan,  
63, NIC Building, Jinnah Avenue,  
Blue Area,  
Islamabad.

**Atlas Insurance Ltd.**  
Rated 'AA+' by PACRA

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