

SC/110/2020

March 12, 2020

Mr. Wasim A. Sattar
Manager, Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road, Karachi.

Subject: **Revised Book Closure Dates for Entitlement of Bonus Shares**

Dear Sir,

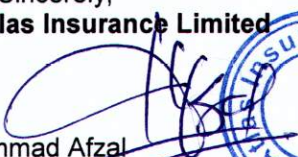
Thank you for your letter No. C-13-865 dated March 6, 2020, advising us to extend the dates of book closure for entitlement of bonus shares as notified by the Company. As desired the revised book closure is notified as under:

The share transfer books of the Company will remain closed from May 14, 2020 to May 21, 2020 (both days inclusive). Transfers received at company's Share Registrar office, M/s. Hameed Majeed Associates, H. M. House, 7 – Bank Square, Shahrah-e-Quaid-e-Azam, Lahore at the close of business on May 13, 2020, will be treated as being in time for the entitlement of bonus shares.

It may be noted that the share transfer books of the Company, as announced earlier, will remain closed from April 16, 2020 to April 23, 2020 (both days inclusive) and transfers received at Company's Share Registrar office, at the above-mentioned address, at the close of business on April 15, 2020, will be treated as being in time for the entitlement of final cash dividend and to attend and vote at the Annual General Meeting of the Company.

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.

ZONAL OFFICE: Federation House, Shahrah-e-Firdousi, Main Clifton, Karachi-75600. **Phones:** +92(21)35369394-6, 35378806-7 **UAN:** 021-111-245-000
Fax: +92(21)35378515

HEAD OFFICE: 63/A, Block-XX, Phase-III (Commercial), Khayaban-e-Iqbal, Defence House Authority, Lahore, Pakistan. **Phones:** +92(42)37132611-18
UAN: 042-111-245-000 **Fax:** +92(42)37132622 **Email:** info@ail.atlas.pk **Website:** www.ail.atlas.pk **N.T.N.** 2396345-0