Atlas Insurance

March 26, 2026

To: All Shareholders of the Company

Dividend Mandate Form & Notice under Section 244 of the Companies Act, 2017

As per Section 242 of the Companies Act, 2017 (the Act) it is mandatory for the public listed companies to pay cash dividend to their shareholders ONLY through electronic mode, directly into bank account designated by the entitled shareholders. Therefore, all shareholders are requested to provide their valid bank account details at the earliest (if it is already not provided) in the "Dividend Mandate Form" as given below. Shareholders maintaining shareholding under Central Depository System (CDS) are advised to submit their bank mandate information directly to the relevant participant / CDC Investor Account Service.

Shareholders, who for any reason, have not claimed their dividends / shares certificates, if any, are advised to visit our website or contact our Share Registrar to collect / enquire about their unclaimed dividend /shares, if any.

In compliance with Section 244 of the Act any dividend and / or share certificate which remained unclaimed or unpaid for a period of three years from their due dates, the Company shall be liable, after the specified procedures, to deposit those unclaimed / unpaid amounts with the Federal Government or unclaimed shares with the SECP in line with the directives issued by SECP from time to time.

The Company Secretary,
Atlas Insurance Limited,
63/A, Block-XX,
Phase III (Commercial)
Khayaban-e-Iqbal, DHA, Lahore.

DIVIDEND MANDATE FORM

Information of Shareholder for Payment of Cash Dividend	
Title of Bank Account	
Bank's Name	
Branch Name and Address	
Complete Bank Account Number with IBAN **"Mandatory"**	
P K	
CNIC No.	
Cell Number & Email	

It is stated that the above mentioned information is correct. Further, I will intimate the changes in the above mentioned information to the Company and the concerned Share Registrar as soon as these occur.

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Signature of member / shareholder

Folio No. _____