

SC/598/2020

December 15, 2020

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 24, 2020 at 11:00 am via video link to consider the annual budget for the year 2021.

The Company has declared the "Closed Period" from December 17, 2020 to December 24, 2020 (both days inclusive) as required under Clause 5.6.1(d) 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,


Muhammad Afzal
Company Secretary



Atlas Insurance Ltd.

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