

SC/183/2021

April 2, 2021

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

Subject: Annual General Meeting through Video Link Only

Dear Sir,

This is with reference of our Notice of Annual General Meeting communicated to the Exchange vide Letter No SC/97/2021, dated March 17, 2021. In view of the prevailing COVID-19 pandemic situation and in line with the directions issued to the listed companies by the SECP vide Circular No. 6 of 2021 dated March 3, 2021, the Company has decided to hold its AGM through electronic means only.

There will be no venue to the 86th AGM of the Company scheduled to be held on April 9, 2021, at 10:00 a.m. The Meeting will be held through a video link. Shareholders who are interested in attending the AGM through video link are requested to get themselves registered with the Company at least 24 hours before the time of the Meeting at muhammad.afzal@ail.atlas.pk or WhatsApp Number 0300-2261915, by providing the following details:

Name	CNIC No.	Folio/CDC No.	Cell No.	Email Address

Shareholders are encouraged to participate in the AGM through proxies as well. For appointing proxies, the scanned copy of the letter signed by the shareholder authorizing proxy and above required details must be sent to our email address or WhatsApp number along with relevant documents required for appointing proxies.

The shareholders can also provide their comments and questions in respect of the AGM on our above-mentioned email and WhatsApp Number. You may please inform the members of the Exchange accordingly.

Yours Sincerely,
For Atlas Insurance Limited

Muhammad Afzal
Company Secretary

Copy to: The Director
Insurance Division
Securities & Exchange Commission of Pakistan
NIC Building, 63Jinnah Avenue, Blue Area,
Islamabad.

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