



SC/213/2021

April 9, 2021

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

Subject: **Election of Directors**

Dear Sir,

This is to inform you that following persons have been elected directors of the Company for the next term of three years in the Annual General Meeting held on April 9, 2021:

1. Mr. Iftkhar H. Shirazi
2. Mr. Ali H. Shirazi
3. Mr. Fahim Ali Khan
4. Mr. Hasan Reza ur Rahim
5. Mr. M. Habib-ur-Rahman
6. Mrs. Roohi Raees Khan
7. Mr. Babar Mahmood Mirza

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

Yours Sincerely,

Muhammad Atzal
Company Secretary



Copy to: Director / HOD
Surveillance, Supervision and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, Jinnah Avenue,
Blue Area, Islamabad.

Atlas Insurance Ltd.

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Fax: +92 (21) 3537 8515

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