

SC/176/2021

April 28, 2021

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


Subject: **RE-APPOINTMENT OF CHAIRMAN**

Dear Sir,

We wish to inform you that Mr. Iftikhar H. Shirazi has been re-appointed as Chairman of the Company for the next term of three years with effect from April 11, 2021, subject to the regulatory approval from the Securities and Exchange Commission of Pakistan under Insurance Companies (Sound and Prudent Management) Regulations, 2012.

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

Yours Sincerely,
For Atlas Insurance Limited


Muhammad Afzal
Company Secretary



c.c: Director/HOD
Surveillance, Supervision and Enforcement Department
SECP
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad
Fax No. 051-9100496 / TCS

Atlas Insurance Ltd.

ZONAL OFFICE: Federation House, Shahrah-e-Firdousi, Main Clifton, Karachi-75600. **Phones:** +92(21)3536 9394-6, 3537 8806-7 **UAN:** 021-111-245-000
Fax: +92(21)3537 8515

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