

Sales Tax Registration No. 03-09-9813-002-28

SC/233/2024

April 26, 2024

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, by the Board of Directors in its meeting held on April 26, 2024.

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

Yours Sincerely, For Atlas Insurance Limited

Muhammad Afzat Company Secretary

cc: Executive Director / HOD, Offsite-II Department, Supervision Division, Securities & Exchange Commission of Pakistan, 63, NIC Building, Jinnah Avenue, Blue Area, Islamabad.

## Atlas Insurance Ltd. Rated 'AA'' by PACRA

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